

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025337

FILED
Feb 18, 2008
Secretary of State

Entity Name: CELEBRITY ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

4448 SUNSET CAY CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4448 SUNSET CAY CIR
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 56-2319428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHT, JANICE
4448 SUNSET CAY CIR
B
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIGHT, JANICE
Address: 4448 SUNSET CAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: BAIRD, ASIM
Address: 4448 SUNSET CAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BAIRD, AGIM
Address: 4448 SUNSET CAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE WIGHT

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date