

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041704

FILED
Apr 24, 2008
Secretary of State

Entity Name: CELEBRITY CARDS INTERNATIONAL, INC.

Current Principal Place of Business:

1901 HARRISON STREET
STE 208
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1901 HARRISON STREET
STE 208
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-0065002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, JUDITH A
1260 E OAKLAND PARK BLVD STE 200
FT LAUDERDALE, FL 33334 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: PSD () Delete
Name: WALLACE, REED
Address: 1901 HARRISON STREET STE 208
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: LEVIEV, KONSTANTIN
Address: 15 SHAEFFER RD
City-St-Zip: ALPINE, NJ 07620

Title: VP () Delete
Name: SCHIFF, BENJAMIN
Address: 1901 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: REED WALLACE

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date