

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056414

FILED
Apr 30, 2007
Secretary of State

Entity Name: CELEBRITY COMMUNICATIONS CORP

Current Principal Place of Business:

12020 SOUTH SHORE BLVD.
SUITE 200
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12020 SOUTH SHORE BLVD.
SUITE 200
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 56-2360094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURZA, JEFFREY A.
12020 SOUTH SHORE BLVD.
SUITE 200
WELLINGTON, FL 33414 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: P () Delete
Name: STURZA, JEFFREY A
Address: 12020 SOUTH SHORE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete
Name: PEDALINO, SAM J
Address: 12020 S. SHORE BLVD.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STURZA, JEFFREY A
Address: 12020 SOUTH SHORE BLVD
City-St-Zip: WELLINGTON, FL 33414

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: JEFFREY A STURZA

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date