

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050060

Entity Name: CELLABRATION, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

10901 LANDON LANE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

10901 LANDON LANE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-0756118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BRENT
10901 LANDON LANE
TAMPA, FL 33635 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: D () Delete
Name: DEL GUIDICE, LIVIA
Address: 7700 92ND STREET NORTH, G206
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: LEWIS, BRENT
Address: 10901 LANDON LANE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL GUIDICE, LIVIA
Address: 10901 LANDON LANE
City-St-Zip: TAMPA, FL 33635

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENT LEWIS

VP

04/11/2006

Electronic Signature of Signing Officer or Director

Date