

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061429

FILED
Jul 16, 2006
Secretary of State

Entity Name: CELESTIAL LIGHTS INCORPORATED

Current Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 317-6
JACKSONVILLE, FL 32225

New Principal Place of Business:

1520 SAWGRASS VILLAGE DRIVE
SUITE 482
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

9951 ATLANTIC BLVD
SUITE 317-6
JACKSONVILLE, FL 32225

New Mailing Address:

1520 SAWGRASS VILLAGE DRIVE
SUITE 482
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-3227615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD-KALEM, JENNIFER M
9951 ATLANTIC BLVD
SUITE 317-4
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GOOD-KALEM, JENNIFER M
1520 SAWGRASS VILLAGE DRIVE
SUITE 482
PONTE VEDRA BEACH, FL 32082 US

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:

07/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOOD-KALEM, JENNIFER M
Address: 9951 ATLANTIC BLVD. SUITE 317-4
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOOD-KALEM, JENNIFER M
Address: 1520 SAWGRASS VILLAGE DRIVE SUITE 482
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JENNIFER M GOOD-KALEM

P

07/16/2006

Electronic Signature of Signing Officer or Director

Date