

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108689

FILED
Apr 24, 2007
Secretary of State

Entity Name: CELEBRATION VISIONARIES, INC.

Current Principal Place of Business:

280 CELEBRATION BLVD.
#101
CELEBRATION, FL 34747 US

New Principal Place of Business:

2427 GUIANA PLUM DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

11359 CEDAR POINTE DRIVE SOUTH
MINNETONKA, MN 55305 US

New Mailing Address:

2427 GUIANA PLUM DRIVE
ORLANDO, FL 32828 US

FEI Number: 20-1398907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEN, KEN
280 CELEBRATION BLVD.
#101
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

LINDEN, KEN
2427 GUIANA PLUM DRIVE
ORLANDO, FL 32828 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDEN, KEN
Address: 280 CELEBRATION BLVD., #101
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP () Delete
Name: LINDEN, ALISSA
Address: 280 CELEBRATION BLVD., #101
City-St-Zip: CELEBRATION, FL 34747 US

Title: DIR () Delete
Name: LINDEN, SHERRY
Address: 280 CELEBRATION BLVD., #101
City-St-Zip: CELEBRATION, FL 34747 US

Title: DIR () Delete
Name: LINDEN, ALISSA
Address: 280 CELEBRATION BLVD., #101
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDEN, KEN
Address: 2427 GUIANA PLUM DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Change () Addition
Name: LINDEN, ALISSA
Address: 2427 GUIANA PLUM DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: DIR (X) Change () Addition
Name: LINDEN, SHERRY
Address: 2427 GUIANA PLUM DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: DIR (X) Change () Addition
Name: LINDEN, ALISSA
Address: 2427 GUIANA PLUM DRIVE
City-St-Zip: ORLANDO, FL 32828 US

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: SHERRY LINDEN

DIR

04/24/2007

Electronic Signature of Signing Officer or Director

Date