2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR P

NTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P04000111291** 1. Entity Name CELESTE CORP. Principal Place of Business Mailing Address 9801 E. BAY HARBOR DR., APT. 3-W 9801 E. BAY HARBOR DR., APT. 3-W BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 DO NOT WRITE IN THIS SPACE 04012008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-1422549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIANCHI, CARLOS E DO NOT WRITE 9801 E. BAY HARBOR DR., APT. 3-W BAY HARBOR ISLANDS, FL 33154 IN THIS SPACE 8. 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. the obligations of registered agent SIGNATURE /55/<u>/08-899098-018 150.</u>00 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE BIANCHI, CARLOS E NAME STREET ADDRESS 9801 E. BAY HARBOR DR., APT. 3-W CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other file empowered.

FILED