

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128314

FILED
Feb 23, 2007
Secretary of State

Entity Name: CELEBRATION CORPORATION OF 30-A

Current Principal Place of Business:

5399 E HWY 30-A
SUITE C-253
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

5399 EAST HIGHWAY 30-A
SUITE C-253
SEAGROVE BEACH, FL 32459 US

Current Mailing Address:

5399 E HWY 30-A
SUITE C-253
SEAGROVE BEACH, FL 32459

New Mailing Address:

5399 EAST HIGHWAY 30-A
SUITE C-253
SEAGROVE BEACH, FL 32459 US

FEI Number: 20-1602390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: PSTD () Delete
Name: MILLER, LINDA
Address: 5399 E HWY 30-A STE C-253
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILLER, LINDA
Address: 5399 EAST HIGHWAY 30-A, SUITE C-253
City-St-Zip: SEAGROVE BEACH, FL 32459 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: LINDA MILLER

PSTD

02/23/2007

Electronic Signature of Signing Officer or Director

Date