2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# P04000150846

Entity Name: CELEBRATION NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

52 RILEY RD #349
CELEBRATION, FL 34747 US

New Principal Place of Business:

1115 DAMASK ST.
CELEBRATION, FL 34747 US

Current Mailing Address:

52 RILEY RD
#349
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-1850644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACUHA, JULIUS
52 RILEY RD #349
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MACUHA, JULIUS
1115 DAMASK ST.
CELEBRATION, FL 34747 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: ______________________________ 03/30/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MACUHA, JULIUS
Address: 52 RILEY RD #349
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: JULIUS MACUHA MR. 03/30/2009
Electronic Signature of Signing Officer or Director — Date