

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170292

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: CELEBRITY RESORTS INTERNATIONAL ENTERPRISES, INC.

## Current Principal Place of Business:

4700 MILLENIA BLVD. 6TH FLOOR  
ORLANDO, FL 328396021

## New Principal Place of Business:

4700 MILLENIA BLVD. SUITE 600  
ORLANDO, FL 328396021

## Current Mailing Address:

4700 MILLENIA BLVD. 6TH FLOOR  
ORLANDO, FL 328396021

## New Mailing Address:

4700 MILLENIA BLVD. SUITE 600  
ORLANDO, FL 328396021

FEI Number: 90-0270720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYERS, JARED M  
4700 MILLENIA BLVD., 6TH FLOOR  
ORLANDO, FL 32839 US

## Name and Address of New Registered Agent:

MEYERS, JARED M  
4700 MILLENIA BLVD., SUITE 600  
ORLANDO, FL 32839 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: PDS ( ) Delete  
Name: MEYERS, JARED M  
Address: 4700 MILLENIA BVLVD., 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839 US

Title: D ( ) Delete  
Name: MEYERS, NEIL S  
Address: 4700 MILLENIA BLVD., 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839 US

Title: DTVP ( ) Delete  
Name: LEWIS, CRAIG  
Address: 4700 MILLENIA BLVD., 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC (X) Change ( ) Addition  
Name: MEYERS, JARED M  
Address: 4700 MILLENIA BVLVD., SUITE 600  
City-St-Zip: ORLANDO, FL 32839 US

Title: C (X) Change ( ) Addition  
Name: MEYERS, NEIL S  
Address: 4700 MILLENIA BLVD., SUITE 600  
City-St-Zip: ORLANDO, FL 32839 US

Title: EVP (X) Change ( ) Addition  
Name: LEWIS, CRAIG  
Address: 4700 MILLENIA BLVD., SUITE 600  
City-St-Zip: ORLANDO, FL 32839 US

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: JARED M. MEYERS

PSC

04/24/2007

Electronic Signature of Signing Officer or Director

Date