

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066748

Entity Name: CELEBRITY KIDS, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

6631 ORION DRIVE
UNIT 108
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6631 ORION DRIVE
UNIT 108
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-2803441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, EUGENE S
2602 10TH STREET WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

BROWN, EUGENE S
2602 10TH STREET W
LEHIGH ACRES, FL 33971 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYD-TUCKER, AZUREE'D
Address: 407 NORTH MAPLE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: SD () Delete
Name: BOYD, BARBARA
Address: 407 NORTH MAPLE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VD () Delete
Name: BROWN, EUGENE S
Address: 2602 10TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EUGENE BROWN

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date