

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096573

Entity Name: CELERITAS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

316 N JOHN YOUNG PARKWAY
SUITE 14
KISSIMMEE, FL 34741

Current Mailing Address:

316 N JOHN YOUNG PARKWAY
SUITE 14
KISSIMMEE, FL 34741

New Principal Place of Business:

4248 TOWN CENTER BOULEVARD
SUITE 3
ORLANDO, FL 32837

New Mailing Address:

4248 TOWN CENTER BOULEVARD
SUITE 3
ORLANDO, FL 32837

FEI Number: 43-2085206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC.
316 N JOHN YOUNG PARKWAY
SUITE 14
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

IDEAL OPPORTUNITIES, INC.
4248 TOWN CENTER BOULEVARD
SUITE 3
ORLANDO, FL 32837 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: PETER J GROENENDIJK

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEIDWEILLER, KAREL A
Address: 316 N JOHN YOUNG PARKWAY, SUITE 14
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: GROENENDIJK, PETRUS J
Address: 316 N JOHN YOUNG PARKWAY, SUITE 14
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEIDWEILLER, KAREL A
Address: 4248 TOWN CENTER BOULEVARD, SUITE 3
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: GROENENDIJK, PETRUS J
Address: 4248 TOWN CENTER BOULEVARD, SUITE 3
City-St-Zip: ORLANDO, FL 32837

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: PETER J GROENENDIJK

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date