

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103802

FILED
Jan 18, 2007
Secretary of State

Entity Name: CELEBRITY FINANCIAL GROUP, CORP.

Current Principal Place of Business:

8333 W. MCNAB RD., SUITE 201
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8333 W. MCNAB RD., SUITE 201
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 30-0327404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LEIGHTON E
8333 W. MCNAB RD., STE. 113
TAMARAC, FL 33321 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: P () Delete
Name: WRIGHT, ROHAN
Address: 8333 W MCNAB RD STE 201
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: WRIGHT, LEIGHTON E
Address: 8333 W MCNAB RD STE 201
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: PEARLINE, WILLIAMS
Address: 8333 W MCNAB RD STE 201
City-St-Zip: TAMARAC, FL 33321 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: LEIGHTON WRIGHT

VP

01/18/2007

Electronic Signature of Signing Officer or Director

Date