

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103821

Entity Name: CELEBRITY REAL ESTATE, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

4240 GALT OCEAN DRIVE
SUITE 2104
FT LAUDERDALE, FL 33308

Current Mailing Address:

4240 GALT OCEAN DRIVE
SUITE 2104
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1460 SOUTH OCEAN BLVD.
SUITE 1503
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

1460 SOUTH OCEAN BLVD.
SUITE 1503
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 20-3210366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENFELD, MICHAEL K
4240 GALT OCEAN DRIVE
SUITE 2104
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LICHTENFELD, MICHAEL K
1460 SOUTH OCEAN BLVD.
SUITE 1503
LAUDERDALE BY THE SEA, FL 33062 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICHTENFELD, MICHAEL K
Address: 4240 GALT OCEAN DRIVE, SUITE 2104
City-St-Zip: FT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICHTENFELD, MICHAEL K P
Address: 1460 SOUTH OCEAN BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 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: MICHAEL LICHTENFELD

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date