

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106247

FILED
Mar 27, 2006
Secretary of State

Entity Name: CELESTIAL CONSTRUCTION CORP

Current Principal Place of Business:

8700 SOUTHSIDE BLVD
APT 2016
JACKSONVILLE, FL 32256 FL

New Principal Place of Business:

Current Mailing Address:

8700 SOUTHSIDE BLVD
APT 2016
JACKSONVILLE, FL 32256 FL

New Mailing Address:

FEI Number: 20-3236590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 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: LIMA, GIONALDO P
Address: 8700 SOUTHSIDE BLVD APT 2016
City-St-Zip: JACKSONVILLE, FL 32236 US

Title: V () Delete
Name: VAZ, WELLINGTON
Address: 8433 SOUTHSIDE BLVD., APT. 705
City-St-Zip: JACKSONVILLE, FL 32256

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VAZ, WELLINGTON
Address: 8433 SOUTHSIDE BLVD., APT. 705
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Change (X) Addition
Name: DE OLIVEIRA, EDSON S
Address: 3355 CLAIRE LANE POINT APT 702
City-St-Zip: JACKSONVILLE, FL 32223 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: GIONALDO P LIMA

P

03/27/2006

Electronic Signature of Signing Officer or Director

Date