

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130955

Entity Name: CELEBRITY KENNELS INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3431 SW 27TH STREET
FORT LAUDERDALE, FL 33012

New Principal Place of Business:

Current Mailing Address:

3431 SW 27TH STREET
FORT LAUDERDALE, FL 33012

New Mailing Address:

FEI Number: 20-3575644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JIM
3431 SW 27TH STREET
FORT LAUDERDALE, FL 33012 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: ANDERSON, JIM
Address: 3431 SW 27TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33012

Title: V (X) Delete
Name: PEREZ ANDERSON, GILDA
Address: 3431 SW 27TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33012

Title: S () Delete
Name: ANDERSON, JIM
Address: 3431 SW 27TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33012

Title: T (X) Delete
Name: PEREZ ANDERSON, GILDA
Address: 3431 SW 27TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change () Addition
Name: ANDERSON, JIM
Address: 3431 SW 27TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33012

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

Title: S, T (X) Change () Addition
Name: ANDERSON, JIM
Address: 3431 SW 27TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33012

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

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: JIM ANDERSON

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date