

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151252

Entity Name: CELEBRITY HOLDINGS INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

2715 EAST OAKLAND PARK BLVD.
SUITE 101
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2715 EAST OAKLAND PARK BLVD.
SUITE 101
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DENNIS L
2701 NORTH OCEAN BLVD.
#11C
FORT LAUDERDALE, FL 33308 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: COLE, DENNIS L
Address: 2701 NORTH OCEAN BLVD #11C
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: LEON, PETER
Address: 6276 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC () Delete
Name: COLE, REE
Address: 2701 NORTH OCEAN BLVD. #11C
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: REE COLE

SEC

04/07/2006

Electronic Signature of Signing Officer or Director

Date