

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158716

FILED
Apr 13, 2006
Secretary of State

Entity Name: CELEBRATE MAGAZINE, INC.

Current Principal Place of Business:

P.O. BOX 2051
MIDDLEBURG, FL 32050

New Principal Place of Business:

DBA SHINY THINGS & 2 SISTERS BOUTIQUE
P.O. BOX 2051
MIDDLEBURG, FL 32050

Current Mailing Address:

P.O. BOX 2051
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 20-3571915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, SANDRA
530 CR 207A
EAST PALATKA, FL 32131 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: REYNOLDS, SANDRA
Address: 530 CR 207A
City-St-Zip: EAST PALATKA, FL 32131

Title: V () Delete
Name: THORNTON, JUANITA P
Address: P.O. BOX 572
City-St-Zip: SHAWSVILLE, VA 24162

Title: ST () Delete
Name: WILLIS, STORMI L
Address: P.O. BOX 2051
City-St-Zip: MIDDLEBURG, FL 32050

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: STORMI L. WILLIS

ST

04/13/2006

Electronic Signature of Signing Officer or Director

Date