

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161787

Entity Name: CELEBRATION TIME, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

320 S. FLAMINGO ROAD, BOX 229
PEMBROKE PINES, FL 33025

New Principal Place of Business:

435 EAST KEY LIME SQUARE SW
VERO BEACH, FL 32968

Current Mailing Address:

435 EAST KEY LIME SQUARE SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 20-4060232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONGERBEAM, MICHELE L.
320 S. FLAMINGO ROAD, BOX 229
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LONGERBEAM, MICHELE
435 EAST KEY LIME SQUARE SW
VERO BEACH, FL 32968 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: MICHELE L. LONGERBEAM

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: LONGERBEAM, MICHELE L
Address: 320 S. FLAMINGO ROAD, BOX 229
City-St-Zip: PEMBROKE PINES, FL 33025

Title: PT () Delete
Name: DOMPHOWSHI, RICHARD J
Address: 320 S. FLAMINGO ROAD, BOX 229
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: LONGERBEAM, MICHELE L
Address: 435 EAST KEY LIME SQUARE SW
City-St-Zip: VERO BEACH, FL 32968

Title: PT (X) Change () Addition
Name: DOMPKOWSKI, RICHARD J
Address: 435 EAST KEY LIME SQUARE SW
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD J. DOMPKOWSKI

PT

04/30/2007

Electronic Signature of Signing Officer or Director

Date