

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010708

FILED
Jan 08, 2007
Secretary of State

Entity Name: CELESTIAL MANAGEMENT CORPORATION

Current Principal Place of Business:

15690 MORGAN STREET
CLEARWATER, FL 33760

New Principal Place of Business:

10740 N. 56TH STREET
STE. 168
TAMPA, FL 33617

Current Mailing Address:

15690 MORGAN STREET
CLEARWATER, FL 33760

New Mailing Address:

10740 N. 56TH STREET
STE. 168
TAMPA, FL 33617

FEI Number: 56-2558272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: DURANT, VALISIA D
Address: 15690 MORGAN STREET
City-St-Zip: CLEARWATER, FL 33760

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, VALISIA D
Address: 10740 N. 56TH STREET, STE. 168
City-St-Zip: TAMPA, FL 33617

Title: DIR () Change (X) Addition
Name: JOHNSON, KEITH A
Address: 10740 N. 56TH STREET, STE. 168
City-St-Zip: TAMPA, FL 33617

Title: DIR () Change (X) Addition
Name: DURANT, JAMES L
Address: 10740 N. 56TH STREET, STE. 168
City-St-Zip: TAMPA, FL 33617

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: VALISIA D. JOHNSON

PSTD

01/08/2007

Electronic Signature of Signing Officer or Director

_____ Date