2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 09, 2007 8:00 am **Secretary of State DOCUMENT # P06000102276** 07-09-2007 90043 008 ***158.75 CELESTE GLASS, INC. Principal Place of Business Mailing Address 4625 REDWOOD AVE. 4625 REDWOOD AVE. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 Cho-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALONZO, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 4625 REDWOOD AVE JACKSONVILLE, FL 32207 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME ALONZO, ERNESTO NAME STREET ADDRESS 4625 REDWOOD AVE. STREET ADORESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE VΡ ☐ Delete DILE ☐ Change ☐ Addition ALONZO, ANA NAME NAME STREET ADDRESS 4625 REDWOOD AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 COY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P חזו פ ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED