

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113204

Entity Name: CELTIC GAMES, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

4142 MARINER BLVD. # 414
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

4142 MARINER BLVD. # 414
SPRING HILL, FL 34609

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:

ADAMO, JOSEPH
1303 REDGATE ST
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

NOBLE, JAMES
4142 MARINER BLVD
#414
SPRING HILL, FL 34609 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: JAMESTNOBLE

07/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOBLE, JAMES
Address: 4142 MARINER BLVD. # 414
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: ADAMO, JOSEPH
Address: 1303 REDGATE ST
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: NOBLE, RHODA
Address: 4142 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

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: JAMESTNOBLE

D

07/31/2007

Electronic Signature of Signing Officer or Director

Date