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2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000130251 LA STELLA CELESTE, INC. Principal Place of Business Mailing Address 66021473 **B132 RENAULT DRIVE S.** PO BOX 41285 JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32203 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apr #, etc. Suite, Apt #, etc 05112007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-56963 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMALL BUSINESS ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 4070 HERSCHEL STREET JACKSONVILLE, FL 32210 Zio 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 javinled name or registered again and title of applicable (NOTE, Registered Agent signature required when remaining) DATE FILE NOWILL FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Oelete mu Change Addition P ROLIA MAMP MAME STREET ADORESS 8132 RENAULT DRIVE S. STREET ADDRESS JACKSONVILLE, FL 32244 CITY-ST-ZIP CITY-ST-ZIP VFRUBERT TITLE ☐ Delate TITLE Change Addition NAME ROBIN, ARONSON NAME 8132 RENAULT DRIVE S. STREET ADORESS STREET ADDRESS CITY-ST-77P JACKSONVILLE, FL 32244 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition YAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition ME PIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Detele TITLE ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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. SIGNATURE: