

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096633

FILED
Aug 26, 2008
Secretary of State

Entity Name: CELESTIAL GARDENS GROUP INC.

Current Principal Place of Business:

10975 SW 107TH STREET UNIT #112
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10975 SW 107TH STREET UNIT #112
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-0804704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD
#221E
PALM BEACH GARDENS, FL 33410 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

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: POWELL, PAMELA
Address: 10975 SW 107TH STREET UNIT #112
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: POWELL, PAMELA D
Address: 10975 SW 107TH STREET UNIT #112
City-St-Zip: MIAMI, FL 33176

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: PAMELA D. POWELL

MS

08/26/2008

Electronic Signature of Signing Officer or Director

Date