

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126009

FILED  
Jul 29, 2008  
Secretary of State

Entity Name: CELEBRITY BUSINESS CONNECTIONS, INC.

## Current Principal Place of Business:

621 NW 53RD ST  
SUITE 240  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

621 NW 53RD ST  
SUITE 240  
BOCA RATON, FL 33487

## 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:

BLUMENTHAL, ROBERT  
621 NW 53RD ST  
SUITE 240  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

BOGEN, MARK  
621 NW 53RD ST  
SUITE 240  
BOCA RATON, FL 33487 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: MARK BOGEN

07/29/2008

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: BOGEN, MARK  
Address: 621 NW 53RD ST. SUITE 240  
City-St-Zip: BOCA RATON, FL 33487

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: MARK BOGEN

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date