

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060171

Entity Name: CELTIC PRINCE, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

8350 NW 52ND TERRACE STE. 200
MIAMI, FL 33166

New Principal Place of Business:

5500 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

Current Mailing Address:

8350 NW 52ND TERRACE STE. 200
MIAMI, FL 33166

New Mailing Address:

5500 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

FEI Number: 65-0556307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, M. GLENN
8350 NW 52ND TERRACE
SUITE 200
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SPEAR, M. GLENN
5500 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156 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: M. GLENN SPEAR

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGILVRAY, FRED
Address: 6000 SW 128TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: SPEAR, M. GLENN
Address: 8350 NW 52ND TERRACE, SUITE 200
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: M. GLENN SPEAR

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date