2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2006 8:00 am Secretary of State DOCUMENT # P94000064692 05-08-2006 90270 008 ***158.75 CELA' ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 1344 SEYMOUR TN 37865 36440 US HWY 19 N PALM HARBOR FL 34684 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number 59-3265183 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GOTTLIEB & GOTTLIB PA** Street Address (P.O. Box Number is Not Acceptable) 2475 ENTEPRISE RD **SUITE #100 CLEARWATER FL 33763** Zip Code FI 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, typeri or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution [7] Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE DP ☐ Detete KOON, EUNICE S NAME NAME STREET ADDRESS STREET ADDRESS 30353 US HWY 19 N CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Change Addition TITLE DV Delete TITLE KOON, STEPHEN L NAME NAME STREET ADDRESS STREET ADDRESS 235 SKI MOUNTAIN ROAD CITY-ST-ZIP CITY-ST-ZIP **GATLINBURG TN 37738** ☐ Change ■ Addition TETLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP ☐ Delete ☐ Change □ Addition THIF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition 1!1L F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

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of the corporation or the receiver or trustee empowers if changed, or on an attachment with an address. Eurice S. Kom, Director 4/30/06 SIGNATURE!

all other like empowered.