

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098865

FILED
Apr 16, 2008
Secretary of State

Entity Name: CELEBRITY SPORTFISHING, INC.

Current Principal Place of Business:

1888 SABAL PALM DR
BOCA RATON, FL 33432

New Principal Place of Business:

150 NW 70TH AVE.
SUITE 1
PLANTATION, FL 33317

Current Mailing Address:

1888 SABAL PALM DR
BOCA RATON, FL 33432

New Mailing Address:

150 NW 70TH AVE.
SUITE 1
PLANTATION, FL 33317

FEI Number: 65-0795419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNER, CLAYTON R JR
1888 SABAL PALM DR.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VARNER, CLAYTON R JR
150 NW 70TH AVE..
SUITE 1
PLANTATION, FL 33317 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARNER, KAREN M
Address: 1888 SABAL PALM DR
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: VARNER, CLAYTON R JR
Address: 1888 SABAL PALM DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARNER, KAREN M
Address: 150 NW 70TH AVE. SUITE 1
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: VARNER, CLAYTON R JR
Address: 150 NW 70TH AVE. SUITE 1
City-St-Zip: PLANTATION, FL 33317

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: CLAYTON VARNER

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date