

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089095

FILED
Apr 28, 2006
Secretary of State

Entity Name: CELESTIAL CORPORATION

Current Principal Place of Business:

CELESTIAL TRAVEL
STE 101
POINTE VEDRA BCH, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

5150 PALM VALLEY RD
STE 101
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3538282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, JOHN F III
3 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURGER, CELESTE
Address: 3 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

Title: D () Delete
Name: BURGER, JOHN F III
Address: 3 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

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 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: CELESTE BURGER

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date