

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090383

Entity Name: CELEBRATIONS!, INC.

FILED  
May 02, 2008  
Secretary of State

**Current Principal Place of Business:**

7522 BRIAR CLIFF CIRCLE  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

552 SOUTH COUNTRY CLUB DRIVE  
ATLANTIS, FL 33462

**Current Mailing Address:**

7522 BRIAR CLIFF CIRCLE  
LAKE WORTH, FL 33467

**New Mailing Address:**

552 SOUTH COUNTRY CLUB DRIVE  
ATLANTIS, FL 33462

FEI Number: 65-0877760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MINEO, PETER JR.  
633 SE 3RD. AVE. SUITE 4F  
FORT LAUDERDALE, FL 33301 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

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: PD ( ) Delete  
Name: DYER, SHARON  
Address: 7522 BRIAR CLIFF CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DYER, SHARON  
Address: 552 SOUTH COUNTRY CLUB DRIVE  
City-St-Zip: ATLANTIS, FL 33462

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: SHARON L DYER

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date