

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054401

Entity Name: CELESTINE, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

2017 HARRISON ST.  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

2017 HARRISON ST.  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 65-0918202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARNETTE, VINCENT  
21301 POWERLINE RD.  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

GEORGIA, FREEMAN  
21301 POWERLINE RD.  
#100  
BOCA RATON, FL 33433 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: GEORGIA FREEMAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARSON, CARMEN  
Address: 2017 HARRISON ST.  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete  
Name: ARNETTE, VINCENT  
Address: 2017 HARRISON ST.  
City-St-Zip: HOLLYWOOD, FL 33019

## 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: CARMEN GARSON

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date