## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 28, 2007 08:00 AM **DOCUMENT # P99000066815** Secretary of State BAJA CAFE CELEST, INC. Principal Place of Business Mailing Address 1310 S FEDERAL HWY 1310 S FEDERAL HWY DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 CR2E034 (11/05) 02232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0936415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired er, bright et lein brijf a. 12 sûnd Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FOGG, WALTER 1310 S FEDERAL HWY DEERFIELD BEACH, FL 33441 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. (NOTE: Registered Agent aignature required when reinstating) \$5.00 мау Ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FOGG, WALTER STREET ADDRESS 1310 S FEDERAL HWY DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE U00000650626 NAME 03/08/07-80021-007 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this hing does no qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is fue 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 employeed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like suppowered.

R OR DIRECTOR

SIGNATURE:

**FILED**