

SECURITIES AND EXCHANGE COMMISSION

FORM 10QSB/A

Optional form for quarterly and transition reports of small business issuers under section 13 or 15(d) [amend]

Filing Date: **1996-01-11** | Period of Report: **1995-09-30**
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FILER

CELEBRITY ENTERTAINMENT INC

CIK: **831671** | IRS No.: **112880337** | State of Incorpor.: **DE** | Fiscal Year End: **1231**
Type: **10QSB/A** | Act: **34** | File No.: **000-19196** | Film No.: **96502766**
SIC: **7900** Amusement & recreation services

Business Address
214 BRAZILIAN AVE
STE 400
PALM BEACH FL 33480
4074266992

SECURITIES AND EXCHANGE COMMISSION
Washington, D. C. 20549
Form 10-QSB/A#1

QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

For the quarterly period ended September 30, 1995.

OR

TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

For the transition period from _____ to _____

Commission file number 0-19196

CELEBRITY ENTERTAINMENT, INC.

(Exact name of registrant as specified in its charter)
(Formerly Celebrity Resorts, Inc.)

Delaware

11-2880337

(State or other jurisdiction
of incorporation or organization)

(I.R.S. Employer
Identification No.)

214 Brazilian Avenue #400
Palm Beach, Florida 33480

(Address of principle executive offices)

(407) 659-3832

(Registrant s telephone number including area code)

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the Registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days.

Yes No

----- Class -----	Outstanding at November 13, 1995: -----
Common Stock, \$.0001 par value	2,116,753
Preferred Stock, \$.01 par value	1,064,000

PART II. OTHER INFORMATION

Item 6. Exhibits and Reports on Form 8-K

(a) Exhibits:
EX-27.

(b) Reports on Form 8-K:
None.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: January 8, 1996

CELEBRITY ENTERTAINMENT, INC.

By: /s/ J. William Metzger

J. William Metzger
Executive Vice-President and
Chief Financial Officer

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