2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT #F62398 04-26-2007 90215 007 ***158.75 CELLULAR TRADING CORP. Principal Place of Business Mailing Address 7751 SW 62ND AVE 7751 SW 62ND AVE SUTTE 200 SUITE 200 S MIAMI, FL 33143 US S MIAMI, FL 33143 04022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number 59-2317690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Correct Registered Agent ANDERSON, RICHARD P. DO NOT WRITE 7751 SW 62ND AVE **SUITE 200** IN THIS SPACE S MIAMI, FL 33143 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed graphited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TORLE ANDERSON, RICHARD P. STREET ADDRESS 7751 SW 62ND AVE. SUITE 200 C#1Y-51-20P S MIAMI, FL 33143 TITLE NAME STREET ADDRESS CETY - ST- ZIP MLE 15525 STREET ADDRESS DO NOT WRITE CUTY -ST -ZP ПВΕ IN THIS SPACE NAME STREET ASCRESS CETY-ST-ZEP TOLE STREET ADDRESS CITY-SI-ZP TITLE MANE STREET AUTORESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 607 or an attachguent with an address, with all often like proposered. SIGNATURE:

FILED