

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131124

FILED
Jun 26, 2008
Secretary of State

Entity Name: CELL PHONE REPAIR CENTER INC.,

Current Principal Place of Business:

1911 E FOWLER AVE
SUITE# C
TAMPA, FL 33612

New Principal Place of Business:

1911 E FOWLER AVE
SUITE# C
TAMPA, FL 33612

Current Mailing Address:

27440 SKY LAKE CIR
WESELY CHAPLE, FL 33543

New Mailing Address:

1911 E FOWLER AVE
SUITE# C
TAMPA, FL 33612

FEI Number: 11-3728651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANSOUR, AHMED R
27440 SKY LAKE CIR
WESELY CHAPLE, FL 33543 US

Name and Address of New Registered Agent:

MANSOUR, AHMED R
1911 E FOWLER AVE
SUITE# C
TAMPA, FL 33612 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: AHMED MANSOUR

06/26/2008

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: P/M () Delete
Name: MANSOUR, AHMED R
Address: 27440 SKY LAKE CIR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP/T () Delete
Name: OMAR, NAWAL
Address: 27440 SKY LAKE CIR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/M (X) Change () Addition
Name: MANSOUR, AHMED R
Address: 1911 E FOWLER AVE SUITE# C
City-St-Zip: TAMPA, FL 33612

Title: VP/T (X) Change () Addition
Name: OMAR, NAWAL
Address: 1911 E FOWLER AVE SUITE# C
City-St-Zip: TAMPA, FL 33543

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: NAWAL OMAR

VP

06/26/2008

Electronic Signature of Signing Officer or Director

Date