2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CICNIATUDE:

| DOCUMENT # P93000027647  1. Entity Name  A. CELLLINTERNATIONAL, INC.                     |  |  |                       |  | FILED<br>Apr 17, 2006 08:00 AM<br>Secretary of State |                                       |                   |                       |                     |
|--|--|--|-----------------------|--|--|---------------------------------------|-------------------|-----------------------|---------------------|
| Principal Place of Business 2600 EAST COMMERCIAL BLVD. SUITE 202 FT. LAUDERDALE FL 33308 |  | Mailing Address 2600 EAST COMMERCIAL BLVD. SUITE 202 FT. LAUDERDALE FL 33308 |                       |  |  |                                       |                   |                       |                     |
| US  2. Principal Place of Business   |  | US  3. Marring Address   |                       |  | _  |                                       |                   |                       |                     |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc   |                       |  | 15   | n MOORE (                             | CR2E034 (1        | 10/05)                |                     |
| City & State   |  | City & State   |                       |  | 4. FEI Numb  | oer 65-0418941                        |                   |                       | ophed F             |
| Zip  | Country  | Zip Country  |                       | ntry   | 5. Certificate                                       | e of Status Desired                   |                   | 3.75 Adi<br>e Require |                     |
|  | 6. Name and Address of Current   | Registered Agent   | <u>}</u>              | 1  | 7. Name an   | d Address of New Re                   |                   | :_                    |                     |
|  |  |  |                       | Name   |  |                                       |                   |                       |                     |
| 260  | CCHINI, DOMENICO<br>O E COMMERCIAL BLVD  | ÷  |                       | Street Address (P.O. Box Number is Not Acceptable) |  |                                       |                   |                       |                     |
| FOR  | E 202<br>RT LAUDERDALE FL 33308  |  |                       | City   |  |                                       |                   | Zia Cac               |                     |
| 8. The above named entity submits this statement for the purpose of changing its regis   |  |  |                       |  | red agent, or be                                     | oth, in the State of Flor             | FL                |                       | _                   |
| the obligated SIGNATURE  | tions of registered agent.   |  |                       |  |  |                                       |                   |                       |                     |
| SIGNATORE  | Signature typed or printed trame of registered agent e   | nd tille if applicable (NOT  | E Registere           | od Agent signature require                         | d when recestating)                                  |                                       | DATE              |                       |                     |
| After  | ILE NOW!!! FEE IS \$150,00<br>May 1, 2006 Fee Will Be \$550.00<br>k Payable to Florida Department of   | 1  |                       |  |  | 9. Election Campai<br>Trust Fund Cont |                   |                       | .00 Mar<br>ed to Fc |
| 10.  | OFFICERS AND   | DIRECTORS  | 11.                   |  | ADDITIONS  | CHANGES TO OFFI                       | CERS AND D        | RECTOR                | SINTI               |
| TITLE  | - 0  | ☐ Delete   | m                     | )  |  |                                       | E                 | ] Change              | $\square w$         |
| NAME<br>STREET ADDRESS<br>CITY-ST-MP   | CELLI, MAURO VIA ROMANA OVEST 212 55016 PORCARO IT   |  |                       | ME<br>EET ADDRESS<br>Y-ST-21P                      |  | U000005<br>04/29/06-8                 | 11480<br>20052-00 | 03 15                 | 0.00                |
| TITLE  | D  | ☐ Delete   | าก                    | E.   | <del></del>  |                                       | · ·               | ] Change              |                     |
| NAME   | CELLI, DR. ALESSANDRO  |  | NAM                   | Ş  |  |                                       | _                 | T CARTAGO             |                     |
| STREET AODRESS<br>Crty-St-Zip  | VIA ROMANA OVEST 212<br>55016 PORCARI IT   |  |                       | EET ADDRESS<br>(-S3-ZIP                            |  |                                       |                   |                       |                     |
| NAME<br>STREET ADDRESS   | PSD<br>CECCHINI, DOMENICO<br>2600 E COMMERCIAL BLVD, #200  | ☐ Delete   |                       | NE<br>LET ADDRESS                                  |  |                                       | Ε                 | ] Change              | □ t-                |
| CITY-ST-ZIP  | FORT LAUDERDALE FL 33308   | <del></del>  | תום :                 | r-ST-ZIP   |  | - ··· <del></del>                     |                   |                       |                     |
| TOTLE<br>NAME  | D DEED   | ☐ Delete   | HT.                   | i  | •  |                                       | Ξ                 | ] Change              | □∧                  |
| STREET ADDRESS   | CELLI, PIERO VIA ROMANA OVEST, 212   |  | NAM<br>Stri           | RET ADDRESS  |  |                                       |                   |                       |                     |
| CITY-ST-ZIP  | PORCARI, ITALY 55016   |  |                       | r-ST-ZIP   |  |                                       |                   |                       |                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | ☐ Celete   | - 1                   | }  |  |                                       | E                 | ] Change              | <b>□</b> <i>N</i>   |
| SIFLE<br>NAME<br>STREET ADDRESS<br>CHY-ST-ZIP  |  | ☐ Defete   | •                     | 1  |  |                                       | Ε                 | ] Change              | <b>□</b> ;          |
| indicated of the co  | certify that the information supplied with<br>ton this report or supplemental report is<br>appration or the receiver or trustee emped, or on an attachment with an address | frue and accurate and that to<br>owered to execute this repo                 | my signa<br>rt as reg | alure shall have the                               | same legal effe                                      | ect as if made under o                | ath, that I am    | an office             | ו מו מונב           |

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