


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 15, 2006 8:00 am
Secretary of State

02-15-2006 90035 037 ***150.00

DOCUMENT # F01000000891		
1. Entity Name AIRCELL, INC.		
Principal Place of Business 1172 CENTURY DRIVE, #B-280 LOUISVILLE, CO 80027	Mailing Address 1172 CENTURY DRIVE, #B-280 LOUISVILLE, CO 80027	

60015988



01252006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 75-2399562	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**DO NOT WRITE
IN THIS SPACE**

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BLUMENSTEIN, JACK W 1172 CENTURY DRIVE, #B-280 LOUISVILLE, CO 80027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPE CRUZ, JOE 1172 CENTURY DRIVE, #B-280 LOUISVILLE, CO 80027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LONDA, TODD S 1172 CENTURY DRIVE B-280 LOUISVILLE, CO 80027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PELTOLA, BILL 1172 CENTURY DRIVE B-280 LOUISVILLE, CO 80027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHIFF, PETER 405 UNDERHILL BLVD SYOSSET, NY 117913919
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIERREPONT, SETH 845 ALEXANDER RD PRINCETON, NJ 08540

**DO NOT WRITE
IN THIS SPACE**

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

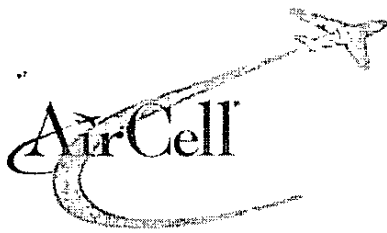
SIGNATURE: *Todd Londa* Todd Londa

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/3/06 303-379-0243

Date

Daytime Phone #



ATTACHMENT

60015988
#701600000891

1172 Century Dr.
Suite 280, Building B
Louisville, CO 80027
VOICE: 303.379.0200
FAX: 303.379.0201

Board of Directors

Jack Blumenstein (chairman)
AirCell, Inc.
1172 Century Drive
Suite B – 280
Louisville, CO 80027

December 1996 - Present

Robert L. Crandall
The Towers at William Square
5215 North O'Connor, Suite 1775
Irving, Texas 75039

September 2003 - Present

Seth Pierrepont
Sycamore Venture
845 Alexander Road
Princeton, NJ 08540

July 2001 - Present

Jimmy Ray
3355 Juanita Drive
Denison, Texas 75020

1991 - Present

Peter Schiff
Northwood Ventures
485 Underhill Blvd.
Syosset, NY 11791-3419

March 2003 - Present

Oakleigh Thorne
eCollege Building
4900 S. Monaco Street
Denver, CO 80237

March 2003 - Present

ATTACHMENT

60015988
#701600060891



Executive Officers

AirCell, Inc.
1172 Century Drive
Suite B – 280
Louisville, CO 80027
(303) 379-0200
(303) 379-0201

Jack Blumenstein	Chairman and CEO
Joe Cruz	Vice President, Engineering Chief Technology Officer
Bill Gordon	Vice President, Regulatory Affairs
Todd Londa	Vice President, Finance & Administration Chief Financial Officer
Bill Peltola	Vice President, Sales & Marketing
Andy Geist	Vice President, Sales