2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE KIND TYPED OR PRINTED WAVE OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2006 08:00 AM **DOCUMENT # J97005 Secretary of State** 1. Entity Name CELLPAGE, INC. Principal Place of Business Mailing Address P.O. BOX 272568 P.O. BOX 272568 TAMPA, FL 33688 TAMPA, FL 33688 บร 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2858497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KODISH, STANLEY A DO NOT WRITE 3211 SANDSPUR DRIVE **TAMPA, FL 33618** IN THIS SPACE 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 obtications of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 73.77 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS FIFLE KODISH, STANLEY A MAME STREET ADDRESS P.O. BOX 272568 CITY-ST-ZIP **TAMPA, FL 33688** TITLE NAME ##0000436766 STREET ADDRESS 02/28/06-80015-006 150.00 CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CSTY-ST-78P TITLE MAIAF STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under out; that I am an officer or director of the corporation or the receives or toustee empowered to edif ute 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.

FILED