

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88157

Entity Name: AIR TIME CELLULAR, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

4371 NORTHLAKE BLVD.
#124
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BLVD.
#124
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0158887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIONE, ROBERT
8343 S. ELIZABETH AVE.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MAIONE, STEPHANIE
8343 S. ELIZABETH AVE.
PALM BEACH GARDENS, FL 33418 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: STEPHANIE A. MAIONE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAIONE, STEPHANIE A
Address: 8343 S ELIZABETH AVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: MAIONE, ROBERT V
Address: 8343 S. ELIZABETH AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHANIE A. MAIONE

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date