2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88157

Entity Name: AIR TIME CELLULAR, INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4371 NORTHLAKE BLVD. 4461 S.E. FEDERAL HWY. #124 STUART, FL 34997

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4371 NORTHLAKE BLVD. 4461 S.E. FEDERAL HWY. #124 STUART, FL 34997

PALM BEACH GARDENS, FL 33410

FEI Number: 65-0158887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAIONE, STEPHANIE MAIONE, ROBERT 8343 S. ELIZABETH AVE. 8343 S. ELIZABETH AVE.

PALM BEACH GARDENS, FL 33418 US 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: ROBERT MAIONE 04/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:MAIONE, STEPHANIE AName:MAIONE, ROBERTAddress:8343 S ELIZABETH AVEAddress:8343 S. ELIZABETH AVE.

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MAIONE, ROBERT V
 Name:

 Address:
 8343 S. ELIZABETH AVE.
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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: ROBERT MAIONE P 04/20/2007