2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072778

Entity Name: CELL POWER BOOSTERS, LLC

FILED Jul 11, 2006 Secretary of State

10345 OSPREY TRACE

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

10345 OSPREY TRACE

WEST PALM BEACH, FL 33412 US

FEI Number: 38-3725317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY CHARLES, MCNAMEE 1201 HAYS STREET 10345 OSPREY TRACE

TALLAHASSEE, FL 32301 US WEST PAM BEACH, FL 33412 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: CHARLES B. MCNAMEE 07/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUDA, PERRY H
 Name:

 Address:
 10345 OSPREY TRACE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCNAMEE, CHARLES B
 Name:

 Address:
 2614 N. TAMIAMI TRAIL, #202
 Address:

 City-St-Zip:
 NAPLES, FL 34103 US
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES B. MCNAMEE MGRM 07/11/2006