2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90032

Entity Name: NORTH CENTRAL CELLULAR, INC.

FILED Apr 11, 2007 Secretary of State

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

PO BOX 436 9000 NW 13ST

LACROSSE, FL 32658 GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

4141 NW 6 ST PO BOX 436

GAINESVILLE, FL 32609 LACROSSE, FL 32658

FEI Number: 59-2899091 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:

JONES, LARRYJONES, LARRY D PRES4141 NW 6 ST9000 NW 13TH ST

GAINESVILLE, FL 32609 US GAINESVILLE, FL 32653 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: LARRY JONES 04/11/2007

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: JONES, LARRY DEAN, Name: JONES, LARRY DEAN,

 Name:
 JONES, LARRY DEAN,
 Name:
 JONES, LARRY DEAN,

 Address:
 P.O. BOX 436(22423 NW CR 1493)
 Address:
 22423 NW CR 1493

 City-St-Zip:
 LACROSSE, FL 32658
 City-St-Zip:
 LACROSSE, FL 32658

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

 Name:
 JONES, ELIZABETH, G.,
 Name:
 JONES, ELIZABETH, G.,

 Address:
 P.O. BOX 436(22423 NW CR 1493)
 Address:
 22423 NW CR 1493

 City-St-Zip:
 LACROSSE, FL 32658
 City-St-Zip:
 LACROSSE, FL 32658

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: LARRY JONES PRES 04/11/2007