2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90032

LACROSSE, FL 32658

City-St-Zip:

Entity Name: NORTH CENTRAL CELLULAR, INC.

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
9000 NW GAINESVI	13ST ILLE, FL 32653			
Current Mailing Address:			New Mailing Address:	
PO BOX 4 LACROSS	36 SE, FL 32658			
FEI Number	: 59-2899091	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and Address o	f New Registered Agent:
9000 NW GAINESVI The above	ILLE, FL 32653		ourpose of changing its registered	d office or registered agent, or both,
SIGNATUI	RE:			
	Electron	ic Signature of Registered Age	ent	Date
Election Ca	mpaign Financing	Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () JONES, LARRY 22423 NW CR 1 LACROSSE, FL	493	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	ST () JONES, ELIZAB 22423 NW CR 1		Title: Name: Address:	() Change () Addition

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 03/11/2008