

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039778

FILED
Mar 05, 2007
Secretary of State

Entity Name: CEL-TEC COMMUNICATIONS II, INC.

Current Principal Place of Business:

2300 W OAKLAND PARK BLVD
FT LAUDERDALE, FL

New Principal Place of Business:

652 CAPITAL CIRCLE NE
SUITE A
TALLAHASSEE, FL 32301

Current Mailing Address:

2300 W OAKLAND PARK BLVD
FT LAUDERDALE, FL

New Mailing Address:

2800 MARINA MILE BLVD.
SUITE 103
FT LAUDERDALE, FL 33312

FEI Number: 65-1021506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STEPHEN J
2300 W OAKLAND PARK BLVD
FT LAUDERDALE, FL US

Name and Address of New Registered Agent:

FITZGERALD, ROBERT M
2800 MARINA MILE BLVD
SUITE 103
FT LAUDERDALE, FL 33312 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 M FITZGERALD

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERCUN, SHERRY
Address: 2300 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: VSTD () Delete
Name: FITZGERALD, LYNN
Address: 2300 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FITZGERALD, LYNN A
Address: 2800 MARINA MILE BLVD, SUITE 103
City-St-Zip: FT LAUDERDALE, FL 33312

Title: PRES (X) Change () Addition
Name: FITZGERALD, ROBERT M
Address: 2800 MARINA MILE BLVD . SUITE 103
City-St-Zip: FT LAUDERDALE, FL 33312

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: LYNN A FITZGERALD

CEO

03/05/2007

Electronic Signature of Signing Officer or Director

Date