

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054463

FILED  
Aug 23, 2007  
Secretary of State

Entity Name: CELL TOWN, INC.

**Current Principal Place of Business:**

3399 NW 72 AVENUE  
106  
MIAMI, FL 33122

**New Principal Place of Business:**

12159 SW 132 CT  
201  
MIAMI, FL 33186

**Current Mailing Address:**

3399 NW 72 AVENUE  
106  
MIAMI, FL 33122

**New Mailing Address:**

12159 SW 132 CT  
201  
MIAMI, FL 33186

FEI Number: 65-1013328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, JOEL  
14273 SW 94 CIRCLE LANE  
102  
MIAMI, FL 33186 US

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

GARCIA, JOEL  
12159 SW 132 CT  
201  
MIAMI, FL 33186 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: JOEL GARCIA

08/23/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPSC ( ) Delete  
Name: GARCIA, JOEL  
Address: 14273 SW 94 CIR LN #102  
City-St-Zip: MIAMI, FL 33186

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

Title: DPSC (X) Change ( ) Addition  
Name: GARCIA, JOEL  
Address: 12159 SW 132 CT SUITE 201  
City-St-Zip: MIAMI, FL 33186

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: JOEL GARCIA

DPSC

08/23/2007

Electronic Signature of Signing Officer or Director

Date