

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000972

FILED
Apr 22, 2008
Secretary of State

Entity Name: CELL POWER TECHNOLOGIES, INC.

Current Principal Place of Business:

7217 FARM MEADOW COURT
MCLEAN, VA 22101

New Principal Place of Business:

6830 ELM STREET
MCLEAN, VA 22101 US

Current Mailing Address:

7217 FARM MEADOW COURT
MCLEAN, VA 22101

New Mailing Address:

6830 ELM STREET
MCLEAN, VA 22101 US

FEI Number: 65-1082273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BOULEVARD
SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDSON, JAMES
Address: 7217 FARM MEADOW COURT
City-St-Zip: MCLEAN, VA 22101

Title: D (X) Delete
Name: HERSKOVITS, JACOB
Address: 1428 - 36TH STREET, SUITE 205
City-St-Zip: BROOKLYN, NY 11218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIDSON, JAMES
Address: 7217 FARM MEADOW COURT
City-St-Zip: MCLEAN, VA 22101

Title: () Change () Addition
Name:
Address:
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: JAMES DAVIDSON

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date