


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

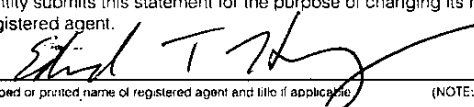
FILED
Mar 09, 2006 8:00 am
Secretary of State

03-09-2006 90168 024 ***150.00

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|--|---|---|
| DOCUMENT # P01000009723 | |  |
| 1. Entity Name CELLULAR CONNECTIONS UNLIMITED, INC. | | |
| Principal Place of Business 2562 REFLECTIONS PLACE WEST MELBOURNE FL 32904 | | Mailing Address 2562 REFLECTIONS PLACE WEST MELBOURNE FL 32904 |
| 2. Principal Place of Business 2562 Reflections Place Suite, Apt. #, etc. | 3. Mailing Address 2562 Reflections Place Suite, Apt. #, etc. | |
| City & State West Melbourne FL | City & State West Melbourne FL | |
| Zip 32904 | Country United States | Zip 32904 |
| Country United States | | |



1st MOORE CR2E034 (10/05)

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| 4. FEI Number 59-3693919 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent HENRY, EDMUND T 2562 REFLECTIONS PLACE WEST MELBOURNE FL 32-904 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 2-26-06 <small>(NOTE: Registered Agent signature required when reinstating)</small> | | |

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|---|---|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HENRY, EDMUND T 2562 REFLECTIONS PLACE WEST MELBOURNE FL 32904 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  2-26-06 239-218-2057
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #