ANNUAL REPORT (AR)

SIGNATURE: _

DOCUMENT # P01000009723 FILED · May 07, 2007 08:00 AM Secretary of State CELLULAR CONNECTIONS UNLIMITED, INC. Principal Place of Business Mailing Address 2562 REFLECTIONS PLACE WEST MELBOURNE FL 32904 2562 REFLECTIONS PLACE WEST MELBOURNE FL 32904 2. Principal Place of Business - No P O. Box # 2562 Reflections Tale Suite, Apt. #. etc. 3. Mailing Address 2562 Reflections Place Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3693919 sest Melborne Not Applicable \$8.75 Additional United States 32904 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRY, EDMUND T Street Address (P.O. Box Number is Not Acceptable) 2562 REFLECTIONS PLACE WEST MELBOURNE FL 32-904 City 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 stated agent and little it bornkgable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEE. Delete GHE Addition HENRY, EDMUND T NAMI NAME U00000762131 05/25/07-80083-013 1<u>50.00</u> 2562 REFLECTIONS PLACE STREET ADDRESS STREET ADORESS WEST MELBOURNE FL 32904 CITY-ST-7IF CITY-ST-ZIP TITLE. Delete HHE. Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY: ST-ZIP шт D-Delete gar =🖃 Onange Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Delete HILL Change Addition NAME STREET ADDRESS STREET ADDRESS. CITY-S1-7IP CITY-ST-ZIP MHDelete BILL Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY-ST-ZIP Delete THILE 11111 Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 eath; 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.

4-28-07

Daytime Phone #