2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2007 8:00 am Secretary of State

04-02-2007 90082 019 ***150 00

DOCUMENT # P01000104129 1. Entity Name ONE STOP CELLULAR, INC. 40046658 Principal Place of Business Mailing Address 10933 NW 49 DRIVE 10933 NW 49 DRIVE CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03212007 Chg-P Applied For City & State City & State 4 FEI Number 65-115803 Not Applicable Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BHOGAITA, AMEET Street Address (P.O. Box Number is Not Acceptable) 10933 NW 49 DRIVE CORAL SPRINGS, FL 33076 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE Ρ. TITLE ☐ Change ☐ Addition Delete BHOGAITA, AMEET NAME NAME 10933 NW 49 DRIVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP VΡ Secretary TITLE Delete Vec 0 TITLE Change Addition BHAGAITA, NIRANJANA NAME NAME STREET ADDRESS 10933 NW 49 DRIVE STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition rvi Bhogaita 33 UL 49 Dr BHOCARK, PURUI NAME NAME STREET ADORESS 10933 NW 49 DR STREET ADORESS CITY-ST-ZIP CORAL SPRINGS, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 an other like empowered.

SIGNATURE: