

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109649

Entity Name: SUPRECELL, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

1791 BLOUNT RD  
707  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

## Current Mailing Address:

1791 BLOUNT RD  
707  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

FEI Number: 65-1157395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L  
737 EAST ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 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: DE LARA, JOSE L  
Address: 1117 TANGELO ISLE  
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VP ( ) Delete  
Name: PENNINI, MAURICIO  
Address: 1791 BLOUNT RD  
City-St-Zip: POMPANO BEACH, FL 33069 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PENNINI, MAURICIO  
Address: 1791 BLOUNT RD - SUITE 707  
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICIO PENNINI

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date