

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053020

FILED
Jul 14, 2006
Secretary of State

Entity Name: CELLPOINT CONNECT AMERICAS HOLDING, INC.

Current Principal Place of Business:

3100 SOUTH DIXIE HWY
SUITE 320
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH DIXIE HWY
SUITE 320
MIAMI, FL 33133

New Mailing Address:

FEI Number: 04-3650282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEWITT, RICHARD J
2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GJERDING, KRISTIAN
Address: 3100 SOUTH DIXIE HWY, SUITE 320
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: POLLSSEN, ERIK K
Address: 3100 SOUTH DIXIE HWY, SUITE 320
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: POLVSEN, ERIK K
Address: 3100 SOUTH DIXIE HWY, SUITE 320
City-St-Zip: MIAMI, FL 33133

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: KRISTIAN GJERDING

CEO

07/14/2006

Electronic Signature of Signing Officer or Director

_____ Date