

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096548

FILED
Mar 06, 2006
Secretary of State

Entity Name: TWIN CELLULAR, INCORPORATED

Current Principal Place of Business:

6410 S HWY 17-92
FERN PARK, FL 32730

New Principal Place of Business:

2170 W. SR 434
170
LONGWOOD, FL 32779

Current Mailing Address:

6410 S HWY 17-92
FERN PARK, FL 32730

New Mailing Address:

2170 W. SR 434
170
LONGWOOD, FL 32779

FEI Number: 22-3868913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEQUATTRO, MICHAEL G
6410 S HWY 17-92
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

DEQUATTRO, MICHAEL G
2170 W. SR 434
170
LONGWOOD, FL 32779 US

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: MICHAEL G. DEQUATTRO

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DEQUATTRO, MICHAEL
Address: 6410 S HWY 17-92
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DEQUATTRO, MICHAEL G
Address: 2170 W. SR 434 SUITE 170
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL G. DEQUATTRO

PS

03/06/2006

Electronic Signature of Signing Officer or Director

Date