

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052073

FILED
Apr 10, 2006
Secretary of State

Entity Name: CELL-N- STUFF, INC.

Current Principal Place of Business:

14221 7TH STREET
DADE CITY, FL 33523

New Principal Place of Business:

12626 US 301
DADE CITY, FL 33525

Current Mailing Address:

14221 7TH STREET
DADE CITY, FL 33523

New Mailing Address:

12626 US 301
DADE CITY, FL 33525

FEI Number: 56-2356597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: POWELL, JOHN R
Address: 14221 7TH STREET
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POWELL, JOHN R
Address: 12626 US 301
City-St-Zip: DADE CITY, FL 33525

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: JOHN R POWELL

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date