

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142227

Entity Name: OLD CELL PHONE COMPANY

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 8591
PORT ST. LUCIE, FL 34985

New Principal Place of Business:

1984 SW BILTMORE STREET
116
PORT ST. LUCIE, FL 34984

Current Mailing Address:

PO BOX 8591
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 47-0935064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, ROBERT J JR
2614 SW CACTUS CIRCLE
PORT ST. LUCIE, FL 34953 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: P () Delete
Name: NEWTON, ROBERT J JR.
Address: 2614 SW CACTUS CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V () Delete
Name: NEWTON, NICOLE
Address: 2614 SW CACTUS CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICOLE NEWTON

V

05/01/2006

Electronic Signature of Signing Officer or Director

Date