2008 FOR PROFIT CORPORATION

I hereby certify that the info indicated on this report or \$

of the corporation or the changed, or on an atta

SIGNATURE:

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FILED ANNUAL REPORT Jan 22, 2008 08:00 AM **Secretary of State** DOCUMENT # P03000153193 1. Entity Name INNERCELL, INC. Principal Place of Business Mailing Address 120 JOHN KING RD. PO BOX36 CRESTVIEW, FL 32536 CRESTVIEW, FL 32539 DO NOT WRITE IN THIS SPACE 01042008 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 20-2089591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CADENHEAD, CHRIS DO NOT WRITE 420 EAST PINE AVE. CRESTVIEW, FL 32539 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 U00000789927 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/23/08-80015-001 150.00 OFFICERS AND DIRECTORS 10. TITLE HUFF, HENRY C NAME 120 JOHN KING RD. STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32539 TITLE HUFF, CAREY R NAME 120 JOHN KING RD. STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32539 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ed with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information eport is true and acqurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director geoppyrefer to execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #