

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021274

Entity Name: FLORIDA CELLPHONE, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

6782 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

6782 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6782 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

6782 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

FEI Number: 33-1084055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUHNK, GISELLE
Address: 6782 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: GLORIAN, DAISY R
Address: 6782 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUHNK, GISELLE
Address: 6782 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D (X) Change () Addition
Name: GLORIAN, DAISY R
Address: 6782 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: GISELLE BOUHNK

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date