

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049033

FILED
Apr 27, 2006
Secretary of State

Entity Name: CELL PLUS ST. AUGUSTINE, INC.

Current Principal Place of Business:

4495 ROOSEVELT BOULEVARD
SUITE 405
JACKSONVILLE, FL 32210

New Principal Place of Business:

1060 SOUTH PONCE DE LEON BLVD.
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

4495 ROOSEVELT BOULEVARD
SUITE 405
JACKSONVILLE, FL 32210

New Mailing Address:

1060 SOUTH PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084 US

FEI Number: 20-4682946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 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: D () Delete
Name: CUNNINGHAM, MICHAEL L
Address: 12447 BRADY PL. BLVD.
City-St-Zip: JACKSONVILLE, FL 32223 D

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENDREE, JOLYN R
Address: 620 SOUTH BRANCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 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: JOLYN R MCKENDREE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date