

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000051546

Entity Name: VILLAGE CELLULAR , INC.

FILED
Aug 07, 2006
Secretary of State

Current Principal Place of Business:

1060 BICHARA BLVD
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

1060 BICHARA BLVD
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 20-0911961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DAVIS, TERESA L
Address: 20948 ROYAL ST. GEORGES LANE
City-St-Zip: LEESBURG, FL 34748 US

Title: VS () Delete
Name: DAVIS, DARWIN D
Address: 20948 ROYAL ST. GEORGES LANE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROEGLIN, CURTIS L
Address: 389 HAVERLAKE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: CFO (X) Change () Addition
Name: ROEGLIN, SILVIA C
Address: 389 HAVERLAKE CIRCLE
City-St-Zip: APOPKA, FL 32712

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: CURTIS L. ROEGLIN

CEO

08/07/2006

Electronic Signature of Signing Officer or Director

Date