

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000079552

1. Entity Name
RECELL, INC.



Principal Place of Business
**4905 34TH STREET SOUTH SUITE 6500
ST PETERSBURG, FL 33711**

Mailing Address
**4905 34TH STREET SOUTH SUITE 6500
ST PETERSBURG, FL 33711**

DO NOT WRITE IN THIS SPACE



02242006 No Chg-P CRZE034 (11/05)

4. FEI Number
54-2152420

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**RECHNITZ, PAULA S
4830 OSPREY DR SOUTH
APT 301F
SAINT PETERSBURG, FL 33711**

**DO NOT WRITE
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

Paula S. Recknitz

(NOTE: Registered Agent signature required when reinstating)

2/24/06

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PST
RECHNITZ, PAULA S
4905 34TH STREET SOUTH SUITE 6500
ST PETERSBURG, FL 33711**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
RUSSELL, GARY K
4905 34TH STREET SOUTH SUITE 6500
ST PETERSBURG, FL 33711**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

000000450797
03/10/06-80019-025 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paula S. Recknitz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/06

Date

Daytime Phone #