

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000054493

Entity Name: FAMILY CELLULAR, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

123 DRAKE WAY
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

123 DRAKE WAY
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: DUFFY, DANIEL
Address: 123 DRAKE WAY
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D () Delete
Name: DUFFY, DANIEL
Address: 123 DRAKE WAY
City-St-Zip: SEBASTIAN, FL 32958

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUFFY, DANIEL PRES
Address: 123 DRAKE WAY
City-St-Zip: SEBASTIAN, FL 32958 US

Title: CEO (X) Change () Addition
Name: TORRES, JORGE J CEO
Address: 123 DRAKE WAY
City-St-Zip: SEBASTIAN, FL 32958

Title: CFO () Change (X) Addition
Name: MANLEY, STEVEN J CFO
Address: 123 DRAKE WAY
City-St-Zip: SEBASTIAN, FL 32958

Title: TRES () Change (X) Addition
Name: TORRES, NICOLE M TRES
Address: 123 DRAKE WAY
City-St-Zip: SEBASTIAN, FL 32958

Title: COO () Change (X) Addition
Name: HOLCOMB, CHRISTOPHER B COO
Address: 123 DRAKE WAY
City-St-Zip: SEBASTIAN, FL 32958

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: DANIEL DUFFY

PRES

06/05/2006

Electronic Signature of Signing Officer or Director

Date