

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000054493

Entity Name: FAMILY CELLULAR, INC.

**FILED**  
**Nov 24, 2006**  
**Secretary of State****Current Principal Place of Business:**123 DRAKE WAY  
SEBASTIAN, FL 32958 US**New Principal Place of Business:**6220 S ORANGE BLOSSOM TRAIL  
SUITE 200  
ORLANDO, FL 32809 US**Current Mailing Address:**123 DRAKE WAY  
SEBASTIAN, FL 32958 US**New Mailing Address:**6220 S ORANGE BLOSSOM TRAIL  
SUITE 200  
ORLANDO, FL 32809 US

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 PRES  
Address: 123 DRAKE WAY  
City-St-Zip: SEBASTIAN, FL 32958 USTitle: CEO ( ) Delete  
Name: TORRES, JORGE J CEO  
Address: 123 DRAKE WAY  
City-St-Zip: SEBASTIAN, FL 32958Title: CFO ( ) Delete  
Name: MANLEY, STEVEN J CFO  
Address: 123 DRAKE WAY  
City-St-Zip: SEBASTIAN, FL 32958Title: TRES ( ) Delete  
Name: TORRES, NICOLE M TRES  
Address: 123 DRAKE WAY  
City-St-Zip: SEBASTIAN, FL 32958Title: COO (X) Delete  
Name: HOLCOMB, CHRISTOPHER B COO  
Address: 123 DRAKE WAY  
City-St-Zip: SEBASTIAN, FL 32958**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change ( ) Addition  
Name: DUFFY, DANIEL PRES  
Address: 6220 S ORANGE BLOSSOM TRAIL # 200  
City-St-Zip: ORLANDO, FL 32809 USTitle: CEO (X) Change ( ) Addition  
Name: DUFFY, DANIEL CEO  
Address: 6220 S ORANGE BLOSSOM TRAIL # 200  
City-St-Zip: ORLANDO, FL 32809Title: CFO (X) Change ( ) Addition  
Name: MANLEY, STEVEN J CFO  
Address: 6220 S ORANGE BLOSSOM TRAIL # 200  
City-St-Zip: ORLANDO, FL 32809Title: VP (X) Change ( ) Addition  
Name: WARMBRANDT, JOSEPH  
Address: 6220 S ORANGE BLOSSOM TRAIL # 200  
City-St-Zip: ORLANDO, FL 32809Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

11/24/2006

Electronic Signature of Signing Officer or Director

Date