

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054493

Entity Name: FAMILY CELLULAR, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
SUITE 200
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
SUITE 200
ORLANDO, FL 32809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DUFFY, DANIEL PRES
Address: 6220 S ORANGE BLOSSOM TRAIL # 200
City-St-Zip: ORLANDO, FL 32809 US

Title: CEO (X) Delete
Name: DUFFY, DANIEL CEO
Address: 6220 S ORANGE BLOSSOM TRAIL # 200
City-St-Zip: ORLANDO, FL 32809

Title: CFO (X) Delete
Name: MANLEY, STEVEN J CFO
Address: 6220 S ORANGE BLOSSOM TRAIL # 200
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Delete
Name: WARMBRANDT, JOSEPH
Address: 6220 S ORANGE BLOSSOM TRAIL # 200
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FC INC,
Address: 6220 S ORANGE BLOSSOM TRAIL # 200
City-St-Zip: ORLANDO, FL 32809 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: DJD

Electronic Signature of Signing Officer or Director

DIR

04/18/2007

Date