

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088177

Entity Name: CELLULAR USA, INC.

FILED
Jul 08, 2006
Secretary of State

Current Principal Place of Business:

14829 CALUSA PALMS DR.
FORT MYERS, FL 33919 US

New Principal Place of Business:

12680 MCGREGOR BLVD.
#3
FORT MYERS, FL 33919 US

Current Mailing Address:

14829 CALUSA PALMS DR.
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-3026147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUKAWESKI, ROBERT
14829 CALUSA PALMS DR.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BUKAWESKI, ROBERT
12680 MCGREGOR BLVD.
#3
FORT MYERS, FL 33919 US

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:

07/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: BUKAWESKI, ROBERT
Address: 14829 CALUSA PALMS DR.
City-St-Zip: FORT MYERS, FL 33919 US

Title: ST () Delete
Name: BUKAWESKI, ROBERT
Address: 14829 CALUSA PALMS DR.
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BUKAWESKI, ROBERT
Address: 14829 CALUSA PALMS DR.
City-St-Zip: FORT MYERS, FL 33919 US

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: ROBERT BUKAWESKI

P

07/08/2006

Electronic Signature of Signing Officer or Director

Date