2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115548

Entity Name: CELLRUNNERS DISTRIBUTION CORP.

FILED Feb 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3211 NORTHWEST 87 AVENUE 2530 N POWERLINE RD CORAL SPRINGS, FL 33065

404

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3211 NORTHWEST 87 AVENUE 2530 N POWERLINE RD

CORAL SPRINGS, FL 33065 404

POMPANO BEACH, FL 33069

FEI Number: 20-3320135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. COLAVECCHIO, JOHN 1840 SW 22ND ST. 2530 N POWERLINE RD 4TH FLOOR 404

MIAMI, FL 33145 US POMPANO BEACH, FL 33069 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: JOHN COLAVECCHIO 02/23/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MOCARSKI, MATTHEW MOCARSKI, MATTHEW Name: Name: 3211 NORTHWEST 87 AVENUE 2530 N POWERLINE RD #404 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: POMPANO BEACH, FL 33069

Title: DVPS () Delete Title: **DVPS** (X) Change () Addition

COLAVECCHIO, JOHN Name: COLAVECCHIO, JOHN Name: 3211 NORTHWEST 87 AVENUE 2530 N POWERLINE RD #404 Address: Address: CORAL SPRINGS, FL 33065 POMPANO BEACH, FL 33069 City-St-Zip: 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: JOHN COLAVECCHIO DVP 02/23/2006