

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006804

FILED
Aug 16, 2007
Secretary of State

Entity Name: CELLANTENNA INTERNATIONAL INC.

Current Principal Place of Business:

9625 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

12453 NW 44TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

9625 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

12453 NW 44TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 20-4128890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MELAMED, HOWARD I
12453 NW 44TH STREET
CORAL SPRINGS, FL 33065 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: HOWARD MELAMED

08/16/2007

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: PTD () Delete
Name: MELAMED, HOWARD
Address: 9625 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPS () Delete
Name: MELAMED, BARBARA
Address: 9625 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MELAMED, HOWARD
Address: 12453 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPS (X) Change () Addition
Name: MELAMED, BARBARA
Address: 12453 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD MELAMED

PTD

08/16/2007

Electronic Signature of Signing Officer or Director

Date