

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054996

FILED  
May 02, 2007  
Secretary of State

Entity Name: CELLULAR PHONE ACCESSORIES, INC.

## Current Principal Place of Business:

10661 SOUTHWEST 108TH AVENUE, #1-G  
MIAMI, FL 33176

## New Principal Place of Business:

7253NW 12TH STREET  
MIAMI, FL 33126

## Current Mailing Address:

10661 SOUTHWEST 108TH AVENUE, #1-G  
MIAMI, FL 33176

## New Mailing Address:

7253 NW 12TH STREET  
MIAMI, FL 33126

FEI Number: 22-3929239

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:

MOHAMMAD A. AWAN  
7253 NW 12TH STREET  
MIAMI, FL 33126 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: MOHAMMAD A. AWAN

05/02/2007

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: DP ( ) Delete  
Name: AWAN, MOHAMMAD A  
Address: 10661 SOUTHWEST 108TH AVENUE, #1-G  
City-St-Zip: MIAMI, FL 33176

Title: V ( ) Delete  
Name: AWAN, MALEEHA  
Address: 10661 SOUTHWEST 108TH AVENUE, #1-G  
City-St-Zip: MIAMI, FL 33176

Title: S ( ) Delete  
Name: AWAN, ZEESHAN A  
Address: 10661 SOUTHWEST 108TH AVENUE, #1-G  
City-St-Zip: MIAMI, FL 33176

Title: T ( ) Delete  
Name: AWAN, TAHIRA A  
Address: 10661 SOUTHWEST 108TH AVENUE, #1-G  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: AWAN, MOHAMMAD A  
Address: 7253 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change ( ) Addition  
Name: AWAN, MALEEHA  
Address: 7253 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition  
Name: AWAN, ZEESHAN A  
Address: 7253 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change ( ) Addition  
Name: AWAN, TAHIRA A  
Address: 7253 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33126

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: MOHAMMAD A. AWAN

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date