

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066375

FILED  
Jan 28, 2007  
Secretary of State

Entity Name: CELL BOXER, INC.

## Current Principal Place of Business:

1130 D. CHENEY HIGHWAY  
TITUSVILLE, FL 32780

## New Principal Place of Business:

1130 CHENEY HIGHWAY  
UNIT D  
TITUSVILLE, FL 32780

## Current Mailing Address:

1130 D. CHENEY HIGHWAY  
TITUSVILLE, FL 32780

## New Mailing Address:

1130 CHENEY HIGHWAY  
UNIT D  
TITUSVILLE, FL 32780

FEI Number: 11-3779737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREIRA, CELSO  
1130 D. CHENEY HIGHWAY  
TITUSVILLE, FL 32780 US

## Name and Address of New Registered Agent:

PEREIRA, CELSO  
1130 CHENEY HIGHWAY  
UNIT D  
TITUSVILLE, FL 32780 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:

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIGIROLAMO, THOM  
Address: 1130 D. CHENEY HIGHWAY  
City-St-Zip: TITUSVILLE, FL 32780

Title: VPST ( ) Delete  
Name: PEREIRA, CELSO  
Address: 1130 D. CHENEY HIGHWAY  
City-St-Zip: TITUSVILLE, FL 32780

Title: D ( ) Delete  
Name: PEREIRA, CELSO  
Address: 1130 D. CHENEY HIGHWAY  
City-St-Zip: TITUSVILLE, FL 32780

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIGIROLAMO, THOM  
Address: 1130 UNIT D CHENEY HIGHWAY  
City-St-Zip: TITUSVILLE, FL 32780

Title: VPST (X) Change ( ) Addition  
Name: PEREIRA, CELSO  
Address: 1130 UNIT D CHENEY HIGHWAY  
City-St-Zip: TITUSVILLE, FL 32780

Title: D (X) Change ( ) Addition  
Name: PEREIRA, CELSO  
Address: 1130 UNIT D CHENEY HIGHWAY  
City-St-Zip: TITUSVILLE, FL 32780

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: THOM DIGIROLAMO

PD

01/28/2007

Electronic Signature of Signing Officer or Director

Date