

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103078

FILED
Jun 20, 2007
Secretary of State

Entity Name: NEW ENGLAND CELLULAR INCORPORATED

Current Principal Place of Business:

511 WEST MAIN STREET
INVERNESS, FL 34451 US

New Principal Place of Business:

3850 E GULF TO LAKE HWY
SUITE 7
INVERNESS, FL 34453 US

Current Mailing Address:

511 WEST MAIN STREET
INVERNESS, FL 34451 US

New Mailing Address:

3850 E GULF TO LAKE HWY
SUITE 7
INVERNESS, FL 34451 US

FEI Number: 20-5355793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLOW, MICHELLE L
38 S. LINCOLN AVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: HARLOW, MICHELLE L
Address: 38 S. LINCOLN AVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHELLE L. HARLOW

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

Date