

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130209

Entity Name: CELL MATE PHONES, INC

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

12968 WALSINGHAM RD.
LARGO, FL 33774

New Principal Place of Business:

4030 MADISON STR.
NEW PORT RICHEY, FL 34652

Current Mailing Address:

3133 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

4030 MADISON STR.
NEW PORT RICHEY, FL 34652

FEI Number: 02-0796312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, ROBERT R
3133 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655 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: SCHAEFER, ROBERT R
Address: 3133 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: ROBERT SCHAEFER

P

05/10/2008

Electronic Signature of Signing Officer or Director

Date