2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State 04-27-2007 90201 002 ***150 00 DOCUMENT # P06000141920 1. Entity Name SUPER CELL, INC. 40000199 Principal Place of Business Mailing Address 7700 US HIGHWAY 19 N 7700 US HIGHWAY 19 N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc 04232007 Chg-P CR2E034 (12/06) 4. FEI Number 20-5879579 Applied For City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AARONSON, JARRETT Street Address (P.O. Box Number is Not Acceptable) 7700 US HIGHWAY 19 N PINELLAS PARK, FL 33781 City Zip Code FL 8. 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. Fam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Ð ☐ Delete TITLE ☐ Change ■ Addition TITLE AARONSON, JARRETT NAME STREET ADDRESS 2463 BRAZILIA DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP poled with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of report is due and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ustee-empowered to execute this report as required by Chapter 607, Florida Statutes, and that my hame appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or sup of the corporation or the recept changed, or on an attachm with all other like empowered

FILED

727-548-8444

Daytime Phone #