

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005734

FILED
Jan 31, 2008
Secretary of State

Entity Name: COMPLETE CELLULAR, INC.

Current Principal Place of Business:

1101 HOLLAND DRIVE
SUITE 25
BOCA RATON, FL 33487

New Principal Place of Business:

5114 PALAZZO PLACE
BOYNTON BEACH, FL 33437

Current Mailing Address:

1101 HOLLAND DRIVE
SUITE 25
BOCA RATON, FL 33487

New Mailing Address:

5114 PALAZZO PLACE
BOYNTON BEACH, FL 33437

FEI Number: 20-8110251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULFORD, DEBORAH M
5114 PALAZZO PLACE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GELLING, WILLIAM R
5114 PALAZZO PLACE
BOYNTON BEACH, FL 33437 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: WILLIAM R. GELLING

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MULFORD, DEBORAH M
Address: 5114 PALAZZO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: WILLIAM, GELLING R
Address: 5114 PALAZZO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

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: WILLIAM R. GELLING

MR.

01/31/2008

Electronic Signature of Signing Officer or Director

Date