

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008624

FILED
Apr 21, 2006
Secretary of State

Entity Name: CELLFUS ENTERPRISES INC.

Current Principal Place of Business:

10661 N. KENDALL DR
204
MIAMI, FL 33176 US

New Principal Place of Business:

29341 SW 152 AVE
MIAMI, FL 33033 US

Current Mailing Address:

19341 SW 152 AV
MIAMI, FL 33033 US

New Mailing Address:

9580 SW 107 AVE S.201
MIAMI, FL 33176 US

FEI Number: 65-0368386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLI, NINA
29341 SW 152 AVE
MIAMI, FL 33033 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CELLI, TONI
Address: 29341 SW 152 AV
City-St-Zip: MIAMI, FL 33033 US

Title: VSTD () Delete
Name: CELLI, NINA
Address: 29341 SW 152 AVE
City-St-Zip: MIAMI, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NINA CELLI

VP

04/21/2006

Electronic Signature of Signing Officer or Director

Date