

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057109

FILED
Jun 16, 2006
Secretary of State

Entity Name: CELLULAR LINK COMMUNICATION, INC.

Current Principal Place of Business:

5815-B NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1739 BANKS ROAD
MARGATE, FL 33063 US

Current Mailing Address:

5815-B NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

1739 BANKS ROAD
MARGATE, FL 33063 US

FEI Number: 65-0593707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, SYED T
6624 NW 99 AVENUE
PARKLAND, FL 33309 US

Name and Address of New Registered Agent:

HUSSAIN, SYED T
6624 NW 99 AVENUE
PARKLAND, FL 33076 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: SYED T. HUSSAIN

06/16/2006

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: HUSSAIN, SYED T
Address: 6624 NW 99 AVE.
City-St-Zip: PARKLAND, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUSSAIN, SYED T
Address: 6624 NW 99 AVE.
City-St-Zip: PARKLAND, FL 33076 US

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: SYED T HUSSAIN

PD

06/16/2006

Electronic Signature of Signing Officer or Director

Date