

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062460

Entity Name: BICELL CELLULAR PRODUCTS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

5738 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5738 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0681803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEIDMAN, SEYMOUR
5738 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ZEIDMAN, PAULA B
5738 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023 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: PAULA B. ZEIDMAN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: ZEIDMAN, BRIAN
Address: 5738 W HALLANDALE BLVD
City-St-Zip: HOLLYWOOD, FL

Title: D (X) Delete
Name: SEYMOUR, ZEIDMAN
Address: 5738 W HALLANDALE BLVD
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEIDMAN, PAULA B
Address: 5738 W HALLANDALE BEACH BLVD
City-St-Zip: HOLLYWOOD, FL 33023 US

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: PAULA B. ZEIDMAN

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date