

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062460

Entity Name: BICELL CELLULAR PRODUCTS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

5738 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023

New Principal Place of Business:

5738 W. HALLANDALE BEACH BLVD.
WEST PARK, FL 33023

Current Mailing Address:

5738 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023

New Mailing Address:

5738 W. HALLANDALE BEACH BLVD.
WEST PARK, FL 33023

FEI Number: 65-0681803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZEIDMAN, PAULA B
5738 W. HALLANDALE BEACH BLVD.
WEST PARK, 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 ZEIDMAN

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ZEIDMAN, BRIAN
Address: 5738 W. HALLANDALE BLVD.
City-St-Zip: WEST PARK, FL 33023

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 ZEIDMAN

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date