

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045257

FILED
Feb 01, 2006
Secretary of State

Entity Name: CELLCITY COMMUNICATIONS, INC.

Current Principal Place of Business:

5600 W. COLONIAL DR. STE. 308
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5600 W. COLONIAL DR. STE. 308
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3513659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIMOTO, TOMOMI
5600 W. COLONIAL DR. STE. 308
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BRISCOE, SAMUEL
5600 W. COLONIAL DR. STE. 308
ORLANDO, FL 32808 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: SAMUEL BRISCOE

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORIMOTO, TOMOMI
Address: 5600 W. COLONIAL DR. STE. 308
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Delete
Name: MAI, SHAO F
Address: 5600 W. COLONIAL DR. STE. 308
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRISCOE, SAMUEL
Address: 5600 W. COLONIAL DR. STE. 308
City-St-Zip: ORLANDO, FL 32808

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: SAMUEL BRISCOE

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date