2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000050583** 03-26-2007 90067 045 ***150.00 CENTRAL FLORIDA CELLULAR & ELECTRONICS, INC. Principal Place of Business Mailing Address 111 - 6TH STREET NW 111 - 6TH STREET NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 9482 WATER FORD CARS DRIVE 03192007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State WINTER HAVEN FI 59-3579617 Not Applicable Ζiρ Zip \$8.75 Additional 5. Certificate of Status Desired 33884 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESPOSITO JOSEPH H ESPOSITO, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 2219 PALMVIEW CIR. AUBURNDALE, FL 33823 9482 WATERFORD DAKS DRIVE City WINTER HAVEN 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgristure, typed or printed name of registered opers and title if applicable. (NOTE: Registered Agent signisture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition Delete TITLE Change Change TITLE Esposito tosepHH ESPOSITO, JOSEPH M NAME NAME 9482 WATERFORD DAKS DRIVE STREET ADDRESS STREET ADORESS 2219 PALMVIEW CIR. CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE, FL 33823 WINTER HAVED FI 33884 Change TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-7/P ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and adjurate and that my 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 effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an address, with an address, with an address. 863-293-6747 SIGNATURE: __ SIGNATURE AND TYPES OR P ED HAME OF BIGNING OFFICER OR DIRECTOR

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Mar 26, 2007 8:00 am