2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # V39673 1. Entity Name CELLULAR PLUS OF WATERLOO, INC. Principal Place of Business Mailing Address 429 S BEACH RD 429 S BEACH RD HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0336562 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOMENCICH, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 429 S BEACH RD HOBE SOUND FL 33455 City Zip Code 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 Signature, typod or minred leanned inglatined agent and the if amplication (fxOTE: Registrated Agort signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Derete ПΠЕ ☐ Addition NAME DOMENCICH, THOMAS A NAME U00000837624 STREET ADDRESS 429 S BEACH RD STREET ADDRESS 03/04/08-80064-016 150.00 CITY-SI-ZIP HOBE SOUND FL CITY-ST-ZIP TIT: F ☐ Derete TITLE Change nodibtA 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE De:ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 10146 ☐ Delete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete ☐ Change THILE Addition NAME МАМГ STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-CT ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate 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 execute 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 all other like empowered.

CITY ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-08