# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # S98570**

**1.** Entity Name
CELLEN, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| P.O. BOX 24507 | P.O. BOX 24507 |
| LAKELAND, FL  33802 | LAKELAND, FL  33802 |

## DO NOT WRITE IN THIS SPACE

03132007    No Chg-P    CR2E034 (11/05)

| **4.** FEI Number | | Applied For |
|---|---|---|
| 59-3094404 | | Not Applicable |

**5.** Certificate of Status Desired ☐    **$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

SHAFFER, ALLEN G.
1328 W. OLIVE STREET
LAKELAND, FL  33801

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**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, typed or printed name of registered agent and title if applicable.        (NOTE: Registered Agent signature required when reinstating)        DATE

**FILE NOW!!!  FEE IS $150.00**
**After May 1, 2007 Fee will be $550.00**

**9.** Election Campaign Financing Trust Fund Contribution. ☐    **$5.00** May Be Added to Fees

**10.** OFFICERS AND DIRECTORS

| TITLE | PD |
|---|---|
| NAME | SHAFFER, ALLEN |
| STREET ADDRESS | 1328 W. OLIVE ST. |
| CITY-ST-ZIP | LAKELAND, FL  33815 |
| TITLE | STD |
| NAME | SHAFFER, CELIA |
| STREET ADDRESS | 1328 W. OLIVE ST |
| CITY-ST-ZIP | LAKELAND, FL  33815 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
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| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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03/27/07-80022-004  150.00

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**12.** I hereby 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 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.

SIGNATURE: _Celia Shaffer_    3/14/07    863-698-4433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR        Date        Daytime Phone #