2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023968

Entity Name: 1 SOURCE WIRELESS, LLC

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1616 PENNSYLVANIA AVE 6201 JOHNS ROAD

PALM HARBOR, FL 34683 SUITE 6

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

PO BOX 2211 6201 JOHNS ROAD PALM HARBOR, FL 34682 SUITE 6 TAMPA, FL 33634

FEI Number: 56-2450610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAPERNA, ROGER V
1616 PENNSYLVANIA AVE
PALM HARBOR, FL 34683 US
LAPERNA, ROGER V
6201 JOHNS ROAD
SUITE 6
TAMPA, FL 33634 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: 01/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LAPERNA, ROGER V
Address: 1616 PENNSYLVANIA AVE
Name: LAPERNA, ROGER V
Address: 6201 JOHNS ROAD, SUITE 6

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: TAMPA, FL 33634

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROGER LAPERNA MGR 01/17/2007