

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000063223

FILED
Nov 09, 2006
Secretary of State

Entity Name: EVERYWHERE WIRELESS, INC.

Current Principal Place of Business:

4242 SW 73 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4242 SW 73 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 22-3849490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTTO, NATASHA M
4242 SW 73 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTTO, NATASHA M
Address: 4242 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: SOTTO, NATASHA
Address: 4242 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: S () Delete
Name: SOTTO, NATASHA M
Address: 4242 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTTO, NATASHA M
Address: 7290 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: SOTTO, NATASHA
Address: 7290 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: S (X) Change () Addition
Name: SOTTO, NATASHA M
Address: 7290 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155 US

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: NATASHA M. SOTTO

P

11/09/2006

Electronic Signature of Signing Officer or Director

Date