

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032790

FILED
Jan 22, 2007
Secretary of State

Entity Name: FTS WIRELESS, INC.

Current Principal Place of Business:

FTS WIRELESS, INC.
7610 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

FTS WIRELESS, INC.
7610 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 56-2367330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, SCOTT
7610 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33615 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: GALLAGHER, SCOTT D
Address: 7610 WEST HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33615 US

Title: DIR () Delete
Name: RASMUSSEN, DAVID R CEO
Address: 7610 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WRIGHT, TABLO
Address: 7610 WEST HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33615 US

Title: DIR (X) Change () Addition
Name: RASMUSSEN, DAVID R DIR
Address: 7610 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615 US

Title: DIR () Change (X) Addition
Name: GALLAGHER, SCOTT D DIR
Address: 7610 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615

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: SCOTT GALLAGHER

DIR

01/22/2007

Electronic Signature of Signing Officer or Director

_____ Date