

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 06, 2006
Secretary of State**

DOCUMENT# P03000131502

Entity Name: CONTINENTAL WIRELESS SERVICES, INC.

Current Principal Place of Business:

7475 S.W. 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

7220 S.W. 8 STREET
MIAMI, FL 33144

Current Mailing Address:

2655 S. LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0396292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, LESTER G ESQ.
2655 S. LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 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: DPS () Delete
Name: PEREZ, GALO
Address: 7475 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: VT () Delete
Name: PEREZ-VINING, GABRIEL
Address: 7475 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PEREZ, GALO
Address: 7220 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: VT (X) Change () Addition
Name: PEREZ-VINING, GABRIEL
Address: 7220 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33144

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: GALO PEREZ

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04/06/2006

Electronic Signature of Signing Officer or Director

_____ Date