

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161403

FILED
Mar 09, 2006
Secretary of State

Entity Name: SPECIALTY PLUS WIRELESS COMMUNICATIONS, INC.

Current Principal Place of Business:

9801 SW 121ST STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9801 SW 121ST STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3932412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
13320 SW 128TH STREET
MIAMI, FL 33186 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: PRES () Delete
Name: SCHWARTZ, RANDY
Address: 9801 SW 121ST STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: CAPETILLO, ALBERTO
Address: 13528 SW 113TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY SCHWARTZ

PRES

03/09/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date