

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001954

FILED  
Mar 30, 2006  
Secretary of State

Entity Name: AIRSPAN NETWORKS INC.

## Current Principal Place of Business:

777 YAMATO ROAD  
SUITE 105  
BOCA RATON, FL 33341 US

## New Principal Place of Business:

## Current Mailing Address:

777 YAMATO ROAD  
SUITE 105  
BOCA RATON, FL 33341 US

## New Mailing Address:

FEI Number: 75-2743995      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
941 FOURTH STREET, SUITE 200  
MIAMI BEACH, FL 33139 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: D ( ) Delete  
Name: HUSEBY, THOMAS S  
Address: 777 - 108TH AVE. N.E., SUITE 1895  
City-St-Zip: BELLEVUE, WA 98004

Title: PCEO ( ) Delete  
Name: STONESTROM, ERIC  
Address: 777 YAMATO ROAD, SUITE 105  
City-St-Zip: BOCA RATON, FL 33431 US

Title: CD ( ) Delete  
Name: DESCH, MATTHEW  
Address: 777 YAMATO ROAD, SUITE 105  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D ( ) Delete  
Name: HEREDIA, GUILLERMO  
Address: NEWTON #54-4, POLANCO  
City-St-Zip: MEXICO, DF 11560

Title: CFO ( ) Delete  
Name: ARONSTAM, PETER  
Address: 777 YAMATO ROAD, SUITE 105  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D ( ) Delete  
Name: CASH, H. BERRY  
Address: 13455 NOEL ROAD, SUITE 1670  
City-St-Zip: DALLAS, TX 75240 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HUSEBY, THOMAS S  
Address: 719 SECOND AVENUE SUITE 1405  
City-St-Zip: SEATTLE, WA 98104

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

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

Title: D (X) Change ( ) Addition  
Name: HEREDIA, GUILLERMO  
Address: TENNYSON 29 701 POLANCO  
City-St-Zip: MEXICO, DF 11560

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

Title: D (X) Change ( ) Addition  
Name: CURRAN, RANDALL  
Address: 7037 OLD MADISON PIKE SUITE 400  
City-St-Zip: HUNTSVILLE, AL 35806 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: PETER ARONSTAM

CFO

03/30/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date