


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2007 8:00 am
Secretary of State

08-27-2007 90032 022 ***550.00

DOCUMENT # F00000001954			
1. Entity Name AIRSPAN NETWORKS INC.			
Principal Place of Business 777 YAMATO ROAD SUITE 105-310 BOCA RATON, FL 33341 US		Mailing Address 777 YAMATO ROAD SUITE 105-310 BOCA RATON, FL 33341 US	
2. Principal Place of Business - No P.O. Box # 777 Yamato RD Suite, Apt. #, etc. Suite 310 City & State Boca Raton FL Zip 33341		3. Mailing Address 777 Yamato RD Suite, Apt. #, etc. Suite 310 City & State Boca Raton FL Zip 33341	
		08012007 Chg-P CR2E034 (12/06)	
		4. FEI Number 75-2743995	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 941 FOURTH STREET, SUITE 200 MIAMI BEACH, FL 33139		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUSEBY, THOMAS S 719 SECOND AVENUE SUITE 1405 SEATTLE, WA 98104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DAVID BRANT 777 YAMATO RD Suite 310 Boca Raton FL 33341 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO STONESTROM, ERIC 777 YAMATO ROAD, SUITE 105 BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Julianne Bignin - Director 777 Yamato RD Suite 310 Boca Raton, FL 33431 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DESCH, MATTHEW 777 YAMATO ROAD, SUITE 105 BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bandal Carano 777 Yamato RD suite 310 Boca Raton FL 33431 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEREDIA, GUILLERMO TENNYSON 29 701 POLANCO MEXICO, DF 11560 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael T Flynn - Director 777 Yamato RD suite 310 Boca Raton FL 33431 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ARONSTAM, PETER 777 YAMATO ROAD, SUITE 105 BOCA RATON, FL 33431 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director David Twyler 777 Yamato RD suite 310 Boca Raton FL 33431 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CURRAN, RANDALL 7037 OLD MADISON PIKE SUITE 400 HUNTSVILLE, AL 35806 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Finance + Controller Arthur LEVINE 777 Yamato RD Suite 310 Boca Raton FL 33431 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: _____		Arthur Levine 8/2/07 561-893-8670	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	