

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001954

Entity Name: AIRSPAN NETWORKS INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 310
BOCA RATON, FL 33341 US

New Principal Place of Business:

Current Mailing Address:

777 YAMATO ROAD
SUITE 310
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.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

PATRICIA, DURANTE
777 YAMATO ROAD
SUITE 310
BOCA RATON, FL 33341 US

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: PATRICIA DURANTE

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: TENNYSON 29 701 POLANCO
City-St-Zip: MEXICO, DF 11560

Title: CFO () Delete
Name: BRANT, DAVID
Address: 777 YAMATO RD STE 310
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: BINGIN, JULIANNE
Address: 777 YAMATO RD STE 310
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: DAVID BRANT

CFO

03/04/2009

Electronic Signature of Signing Officer or Director

Date