

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 28, 2007 8:00 am**  
**Secretary of State**

02-28-2007 90008 009 \*\*\*150.00

**DOCUMENT # F00000002761**

1. Entity Name  
**TRAQ WIRELESS, INC.**



Principal Place of Business  
**9801 METRIC BLVD  
BLDG 10 WEST SUITE 300  
AUSTIN, TX 78758 US**

Mailing Address  
**9801 METRIC BLVD  
BLDG 10 WEST SUITE 300  
AUSTIN, TX 78758 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02152007

Chg-P

CR2E034 (12/06)

4. FEI Number

**74-2916828**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE:

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **V** ☒ Delete  
NAME **ANDERSON, STEVE**  
STREET ADDRESS **9801 METRIC BLVD BLDG 10W, SUITE 300**  
CITY-ST-ZIP **AUSTIN, TX 78758**

TITLE **PD** ☐ Delete  
NAME **PONTIN, RICHARD**  
STREET ADDRESS **9801 METRIC BLVD BLDG 10W, SUITE 300**  
CITY-ST-ZIP **AUSTIN, TX 78758**

TITLE **D** ☐ Delete  
NAME **MARSH, WILLIAM**  
STREET ADDRESS **9801 METRIC BLVD BLDG 10W, SUITE 300**  
CITY-ST-ZIP **AUSTIN, TX 78758**

TITLE **D** ☐ Delete  
NAME **WILSON, JANA**  
STREET ADDRESS **9801 METRIC BLVD BLDG 10W, SUITE 300**  
CITY-ST-ZIP **AUSTIN, TX 78758**

TITLE **D** ☐ Delete  
NAME **HUMPHREYSON, CHARLES**  
STREET ADDRESS **353 KYLE DRIVE**  
CITY-ST-ZIP **COPPELL, TX 75019**

TITLE **D** ☐ Delete  
NAME **MERRITT, JOHN W**  
STREET ADDRESS **1500 PANTHER CREEK RD**  
CITY-ST-ZIP **DRIFTWOOD, TX 78619**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T/S** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/15/07**

Date

**512-301-1808**

Daytime Phone #

ATTACHMENT  
40025768

TRAQ Wireless, Inc.

Document Number

F00000002761

Federal Employer ID Number 74-2916828

**Additional Listing of Officers & Directors**

**Officers & Directors**

**Title**

**Mailing Address**

Chris Mezzatesta	V	50 Crow Hill Crest	Mt. Kisco, NY 10549
Scott Snyder	V	9801 Metric Blvd. Bldg. 10W, Ste 300	Austin, TX 78758
Wayne DeCesaris	V	9801 Metric Blvd. Bldg. 10W, Ste 300	Austin, TX 78758
Randy DeLorenzo	V	4001 Troon Circle	Broomfield, CO 80020
Al Schuele	D	9801 Metric Blvd. Bldg. 10W, Ste 300	Austin, TX 78758
Willard Hanzlick	D	9801 Metric Blvd. Bldg. 10W, Ste 300	Austin, TX 78758