

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006167

FILED
Aug 19, 2005
Secretary of State

Entity Name: CLEARWIRE TECHNOLOGIES, INC.

Current Principal Place of Business:

10210 NE POINTS DR
SUITE 210
KIRKLAND, WA 98033

New Principal Place of Business:

5808 LAKE WASHINGTON BLVD NE
SUITE 300
KIRKLAND, WA 98033

Current Mailing Address:

10210 NE POINTS DR
SUITE 210
KIRKLAND, WA 98033

New Mailing Address:

5808 LAKE WASHINGTON BLVD NE
SUITE 300
KIRKLAND, WA 98033

FEI Number: 75-2773497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SALEMME, R. GERARD
Address: 2000 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

Title: V () Delete
Name: PETERSON, CLARK
Address: 10210 NE POINTS DR #210
City-St-Zip: KIRKLAND, WA 98033

Title: V () Delete
Name: SAW, JOHN
Address: 10210 NE POINTS DR #210
City-St-Zip: KIRKLAND, WA 98033

Title: VD () Delete
Name: MUCCI, JEFF
Address: 19111 DALLAS PARKWAY, SUITE 120
City-St-Zip: DALLAS, TX 75287

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SALEMME, R. GERARD
Address: 5808 LAKE WASHINGTON BLVD NE SUITE 300
City-St-Zip: KIRKLAND, WA 98033

Title: VSD (X) Change () Addition
Name: WOLFF, BENJAMIN G
Address: 5808 LAKE WASHINGTON BLVD NE SUITE 300
City-St-Zip: KIRKLAND, WA 98033

Title: VASD (X) Change () Addition
Name: TARGETT, MICHAEL
Address: 5808 LAKE WASHINGTON BLVD NE SUITE 300
City-St-Zip: KIRKLAND, WA 98033

Title: CFO (X) Change () Addition
Name: BUTLER, JOHN
Address: 5808 LAKE WASHINGTON BLVD NE SUITE 300
City-St-Zip: KIRKLAND, WA 98033

Title: V () Change (X) Addition
Name: EDNIE, STEVE
Address: 5808 LAKE WASHINGTON BLVD NE SUITE 300
City-St-Zip: KIRKLAND, WA 98033

Title: AS () Change (X) Addition
Name: SODOS-WALLACE, NADJA
Address: 5808 LAKE WASHINGTON BLVD NE SUITE 300
City-St-Zip: KIRKLAND, WA 98033

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL TARGETT

V

08/19/2005

Electronic Signature of Signing Officer or Director

Date