

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006167

FILED
May 31, 2006
Secretary of State

Entity Name: CLEARWIRE TECHNOLOGIES, INC.

Current Principal Place of Business:

5808 LAKE WASHINGTON BLVD NE
SUITE 300
KIRKLAND, WA 98033

New Principal Place of Business:

Current Mailing Address:

5808 LAKE WASHINGTON BLVD NE
SUITE 300
KIRKLAND, WA 98033

New Mailing Address:

FEI Number: 75-2773497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CM (X) Change () Addition
Name: MCCAWE, CRAIG O
Address: 5808 LAKE WASHINGTON BLVD NE SUITE 300
City-St-Zip: KIRKLAND, WA 98033

Title: VCCP (X) Change () Addition
Name: WOLFF, BENJAMIN G
Address: 2300 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

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

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

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

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: BENJAMIN G. WOLFF

Electronic Signature of Signing Officer or Director

VCCP

05/31/2006

_____ Date