

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006167

FILED
Feb 09, 2007
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:

4400 CARILLON POINT
KIRKLAND, WA 98033

Current Mailing Address:

5808 LAKE WASHINGTON BLVD NE
SUITE 300
KIRKLAND, WA 98033

New Mailing Address:

4400 CARILLON POINT
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VPLA (X) 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: CEO () 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: 4400 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

Title: VCCP (X) Change () Addition
Name: WOLFF, BENJAMIN G
Address: 4400 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

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

Title: CFO (X) Change () Addition
Name: BUTLER, JOHN
Address: 4400 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

Title: CEO (X) Change () Addition
Name: EDNIE, STEVE
Address: 4400 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

Title: AS (X) Change () Addition
Name: SODOS-WALLACE, NADJA
Address: 4400 CARILLON POINT
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 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: BROADY HODDER

GC

02/09/2007

Electronic Signature of Signing Officer or Director

Date