

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2006 8:00 am
Secretary of State

05-12-2006 90028 021 ***150.00

DOCUMENT # F00000006981 1. Entity Name BRIGHTPOINT LATIN AMERICA, INC.			
Principal Place of Business 501 AIRTECH PARKWAY PLAINFIELD, IN 46168		Mailing Address 501 AIRTECH PARKWAY PLAINFIELD, IN 46168	
2. Principal Place of Business 2601 METROPOLIS PKWY Suite, Apt. #, etc. # 210		3. Mailing Address 2601 METROPOLIS PKWY Suite, Apt. #, etc. # 210	
City & State PLAINFIELD, IN Zip 46168 Country US		City & State PLAINFIELD, IN Zip 46168 Country US	
4. FEI Number 35-2030501		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS FIVEL, STEVEN E 501 AIRTECK PKWY PLAINFIELD, IN 46168	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2601 METROPOLIS PKWY, #210 PLAINFIELD, IN 46168
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P HOWELL, J. MARK 501 AIRTECK PKWY PLAINFIELD, IN 46168	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2601 METROPOLIS PKWY, #210 PLAINFIELD, IN 46168
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCCO LAIKIN, ROBERT J 501 AIRTECK PKWY PLAINFIELD, IN 46168	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition 2601 METROPOLIS PKWY, #210 PLAINFIELD, IN 46168
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO TERENCE, FRANK 501 AIRTECK PKWY PLAINFIELD, IN 46168	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DCFO ANTHONY W. BOOR 2601 METROPOLIS PKWY, #210 PLAINFIELD, IN 46168
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 another like empowered.			
SIGNATURE: _____		STEVEN E. FIVEL, EVP, General Counsel and Secretary Date 5-4-06 Daytime Phone # 317-707-2257	