

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 25, 2005 8:00 am**  
**Secretary of State**

07-25-2005 90106 011 \*\*\*150.00

<b>DOCUMENT # F04000002826</b>					
<b>1. Entity Name</b> AIRIMBA WIRELESS, INC.					
<b>Principal Place of Business</b> C/O CSC 2711 CENTERVILLE ROAD, SUITE 400 WILMINGTON, DE 19808			<b>Mailing Address</b> <del>101 WEST RENNER ROAD, SUITE 200</del> <del>RICHARDSON, TX 75082</del>		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b> 3003 LBJ Fwy			
Suite, Apt. #, etc.		Suite, Apt. #, etc. 123			
City & State		City & State Dallas, Tx			
Zip	Country	Zip 75234	Country	<b>4. FEI Number</b> 90-0113529	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> BOEO V	<b>NAME</b> KIMZEY, JACKIE		<b>TITLE</b> CEO : President-	<b>NAME</b> Terry Scott	
<b>STREET ADDRESS</b> 101 W. RENNER ROAD, SUITE 200	<b>CITY - ST - ZIP</b> RICHARDSON, TX 75082		<b>STREET ADDRESS</b> {same}	<b>CITY - ST - ZIP</b> {same}	
<b>TITLE</b> VD	<b>NAME</b> LAISER, DAVID D		<b>TITLE</b> VP-Sales	<b>NAME</b> Al Harper	
<b>STREET ADDRESS</b> 101 W. RENNER ROAD, SUITE 200	<b>CITY - ST - ZIP</b> RICHARDSON, TX 75082		<b>STREET ADDRESS</b> {same}	<b>CITY - ST - ZIP</b> {same}	
<b>TITLE</b> VS	<b>NAME</b> KERBY, ROSSI		<b>TITLE</b> Secretary	<b>NAME</b> Steve Patten	
<b>STREET ADDRESS</b> 101 W. RENNER ROAD, SUITE 200	<b>CITY - ST - ZIP</b> RICHARDSON, TX 75082		<b>STREET ADDRESS</b> {same}	<b>CITY - ST - ZIP</b> {same}	
<b>TITLE</b> V	<b>NAME</b> GURLEY, STEVE		<b>TITLE</b> CIO : VP	<b>NAME</b> Jerry Lee	
<b>STREET ADDRESS</b> 101 W. RENNER ROAD, SUITE 200	<b>CITY - ST - ZIP</b> RICHARDSON, TX 75082		<b>STREET ADDRESS</b> {same}	<b>CITY - ST - ZIP</b> {same}	
<b>TITLE</b> V, CTO	<b>NAME</b> LAWSON, JIM		<b>TITLE</b> V	<b>NAME</b> Wayne Hunter	
<b>STREET ADDRESS</b> 101 W. RENNER ROAD, SUITE 200	<b>CITY - ST - ZIP</b> RICHARDSON, TX 75082		<b>STREET ADDRESS</b> {same}	<b>CITY - ST - ZIP</b> {same}	
<b>TITLE</b> V	<b>NAME</b> GIESEMAN, ANNETTE		<b>TITLE</b> V	<b>NAME</b> Steve Nussrallah	
<b>STREET ADDRESS</b> 101 W. RENNER ROAD, SUITE 200	<b>CITY - ST - ZIP</b> RICHARDSON, TX 75082		<b>STREET ADDRESS</b> {same}	<b>CITY - ST - ZIP</b> {same}	
<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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.</b>					
<b>SIGNATURE:</b>			<b>STEVEN D PATTEN</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 7/19/05 Daytime Phone #: 214 413 3223		

20065440



07142005 Chg-P CR2E034 (10/03)

Applied For Not Applicable

8.75 Additional Fee Required

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ \$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

TITLE	BOEO V	<input type="checkbox"/> Delete
NAME	KIMZEY, JACKIE	
STREET ADDRESS	101 W. RENNER ROAD, SUITE 200	
CITY - ST - ZIP	RICHARDSON, TX 75082	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	LAISER, DAVID D	
STREET ADDRESS	101 W. RENNER ROAD, SUITE 200	
CITY - ST - ZIP	RICHARDSON, TX 75082	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	KERBY, ROSSI	
STREET ADDRESS	101 W. RENNER ROAD, SUITE 200	
CITY - ST - ZIP	RICHARDSON, TX 75082	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GURLEY, STEVE	
STREET ADDRESS	101 W. RENNER ROAD, SUITE 200	
CITY - ST - ZIP	RICHARDSON, TX 75082	
TITLE	V, CTO	<input type="checkbox"/> Delete
NAME	LAWSON, JIM	
STREET ADDRESS	101 W. RENNER ROAD, SUITE 200	
CITY - ST - ZIP	RICHARDSON, TX 75082	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GIESEMAN, ANNETTE	
STREET ADDRESS	101 W. RENNER ROAD, SUITE 200	
CITY - ST - ZIP	RICHARDSON, TX 75082	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO : President-	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Terry Scott	
STREET ADDRESS	{same}	
CITY - ST - ZIP	{same}	
TITLE	VP-Sales	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Al Harper	
STREET ADDRESS	{same}	
CITY - ST - ZIP	{same}	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Steve Patten	
STREET ADDRESS	{same}	
CITY - ST - ZIP	{same}	
TITLE	CIO : VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jerry Lee	
STREET ADDRESS	{same}	
CITY - ST - ZIP	{same}	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Wayne Hunter	
STREET ADDRESS	{same}	
CITY - ST - ZIP	{same}	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Steve Nussrallah	
STREET ADDRESS	{same}	
CITY - ST - ZIP	{same}	

12. I hereby certify that the information supplied with this filing does not qualify 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 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:** **STEVEN D PATTEN** 7/19/05 214 413 3223

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Daytime Phone #