

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002826

Entity Name: AIRIMBA WIRELESS, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

C/O CSC
2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

3003 LBJ FRWY
SUITE 123
DALLAS, TX 75234

New Mailing Address:

FEI Number: 90-0113529

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 323012525 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: V () Delete
Name: KIMZEY, JACKIE
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: VP () Delete
Name: HARPER, AL
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: S () Delete
Name: PATTEN, STEVEN
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: CIOV () Delete
Name: LEE, JERRY
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: VCTO () Delete
Name: LAWSON, JIM
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: V () Delete
Name: HUNTER, WAYNE
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: KIMZEY, JACKIE
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: PRES (X) Change () Addition
Name: CHOPLIN, RANDY
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

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

Title: CEO (X) Change () Addition
Name: SZYPERSKI, JIM
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: DIR (X) Change () Addition
Name: NUSSRALLAH, STEVE
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

Title: SIR (X) Change () Addition
Name: KIMZEY, JACKIE
Address: 101 W. RENNER ROAD, SUITE 200
City-St-Zip: RICHARDSON, TX 75082

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: JAMES E. DOBBS

CPA

08/30/2007

Electronic Signature of Signing Officer or Director

Date