

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002871

FILED
Apr 28, 2006
Secretary of State

Entity Name: VERIZON WIRELESS POWER PARTNERS INC.

Current Principal Place of Business:

180 WASHINGTON VALLEY ROAD
BEDMINSTER, NJ 07921

New Principal Place of Business:

Current Mailing Address:

180 WASHINGTON VALLEY ROAD
BEDMINSTER, NJ 07921

New Mailing Address:

180 WASHINGTON VALLEY ROAD
TAX-REGULATORY COMPLIANCE
BEDMINSTER, NJ 07921

FEI Number: 33-0171546

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: D () Delete
Name: MCADAM, LOWELL
Address: 180 WASHINGTON VALLEY ROAD
City-St-Zip: BEDMINSTER, NJ 07921

Title: D () Delete
Name: TOWNSEND, JOHN
Address: 180 WASHINGTON VALLEY ROAD
City-St-Zip: BEDMINSTER, NJ 07921

Title: DS () Delete
Name: ZIPPERSTEIN, STEVEN E
Address: 180 WASHINGTON VALLEY ROAD
City-St-Zip: BEDMINSTER, NJ 07921

Title: VP () Delete
Name: LYNCH, RICHARD J
Address: 180 WASHINGTON VALLEY ROAD
City-St-Zip: BEDMINSTER, NJ 07921

Title: VP () Delete
Name: TOWNSEND, JOHN
Address: 180 WASHINGTON VALLEY ROAD
City-St-Zip: BEDMINSTER, NJ 07921

Title: VP () Delete
Name: GURNANI, ROGER
Address: 180 WASHINGTON VALLEY ROAD
City-St-Zip: BEDMINSTER, NJ 07921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: AS (X) Change () Addition
Name: SHIPMAN, KAREN M ASSTSEC
Address: 180 WASHINGTON VALLEY ROAD
City-St-Zip: BEDMINSTER, NJ 07921

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

Title: P (X) Change () Addition
Name: GURNANI, ROGER
Address: 180 WASHINGTON VALLEY ROAD
City-St-Zip: BEDMINSTER, NJ 07921

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: KAREN M. SHIPMAN

ASEC

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date