2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

DNAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # F05000003196 04-28-2006 90158 018 ***158.75 1. Entity Name PT WIRELESS, INC. Principal Place of Business Mailing Address 40000 444 HIGH STREET, SUITE 400 444 HIGH STREET, SUITE 400 PALO ALTO, CA 94301 PALO ALTO, CA 94301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 30-0286413 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOWNSEND, GEORGE Townsend, George 100 2ND AVENUE SOUTH, SUITE 400 6290 Bahia Del Mar Circle, #14 C/O PROGRESS TELECOM, LLC ST. PETERSBURG, FL 33701 St. Petersburg, FL 33715 City Zip Code 8. The above named entity subcrits 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 eigent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT! F CT ☐ Delete TITLE ☐ Change ☐ Addition DOHERTY, SEAN NAME NAME 444 HIGH STREET, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALO ALTO, CA 94301 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME **NEILL, PETER** NAME STREET ADDRESS 444 HIGH STREET, SUITE 400 STREET ADDRESS CITY-ST-ZIP PALO ALTO, CA 94301 CITY-ST-7IP ☐ Delete TITLE TITLE Change □ Addition NAME FABER, JOSEPH 444 HIGH STREET, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PALO ALTO, CA 94301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAFFIR, RICHARD NAME 444 HIGH STREET, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALO ALTO, CA 94301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED Apr 28, 2006 8:00 am

650-470-7500