2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 08:00 All Secretary of State DOCUMENT # F07000001281 AMERITEL WIRELESS, INC. Mailing Address Principal Place of Business 12260 SW 53RD ST 250 47TH ST BROOKLYN, NY 11220 STE. 609 COOPER CITY, FL 33330 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0242800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUDMAN, REBECCA DO NOT WRITE 12260 SW 53RD ST STE 609 IN THIS SPACE COOPER CITY, FL 33330 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE YANOVITCH, NATHAN NAME STREET ADDRESS 250 47TH ST BROOKLYN, NY 11220 CITY-ST-ZIP navaazna-90035-010 150.00 **VP** NAME DAYAN, DAVID 12260 SW 53RD STREET, SUITE 609 STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 all other like empowered.

FIED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

NAME STREET ADDRESS

04/08/08

984 151 1753

FILED

Daytime Phone #