2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # F96000004466 1. Entity Name WAVE WIRELESS CORPORATION Principal Place of Business Mailing Address 1996 LUNDY AVE. 1996 LUNDY AVE. SAN JOSE, CA 95131 SAN JOSE, CA 95131 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0289371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUMSEY, DANIEL NAME STREET ADDRESS 1996 LUNDY AVE. CITY-ST-ZIP **SAN JOSE, CA 95131** U00000497805 04/22/06-89868-016 158.90 TITLE MEINERS, DON NAME STREET ADDRESS 1996 LUNDY AVE. SAN JOSE, CA 95131 C5Y-SY-DP JITLE NAME BELFLORE, CARLOS STREET ADDRESS 1996 LUNDY AVE. DO NOT WRITE CITY-ST-ZIP SAN JOSE, CA 95131 IN THIS SPACE BLETAS, JIM NALE STREET ADDRESS 1996 LUNDY AVE. CITY-ST-ZIP SAN JOSE, CA 95131 TIME ROBERTS, GEORGE P NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes It 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 it 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:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE NAME 1996 LUNDY AVE.

REISS, RICHARD

1996 LUNDY AVE.

SAN JOE, CA 95131

SAN JOSE, CA 95131

SIGNATURE AND TYPED OR PRIN

408-443-4200

FILED