

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004486

Entity Name: SIMPLY WIRELESS, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 US

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 US

New Principal Place of Business:

185 SE 14TH TERRACE
SUITE 2903
MIAMI, FL 33131 US

New Mailing Address:

185 SE 14TH TERRACE
SUITE 2903
MIAMI, FL 33131 US

FEI Number: 54-1852575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QURESHI, ROBERT
501 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

QURESHI, ROBERT
185 SE 14TH TERRACE
SUITE 2903
MIAMI, FL 33131 US

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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QURESHI, STEVEN
Address: 501 BRICKELL KEY DRIVE, #201
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: QURESHI, ROBERT
Address: 888 BRICKELL KEY DRIVE, #2802
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QURESHI, STEVEN
Address: 185 SE 14 TERRACE #2903
City-St-Zip: MIAMI, FL 33131

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

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: STEVEN QURESHI

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date