

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005853

Entity Name: OMNIPOINT HOLDINGS, INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

12920 S.E. 38TH STREET
BELLEVUE, WA 98006

New Principal Place of Business:

Current Mailing Address:

12920 S.E. 38TH STREET
BELLEVUE, WA 98006

New Mailing Address:

FEI Number: 52-2069434

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 32301 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: PCEO () Delete
Name: DOTSON, ROBERT P
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: DV () Delete
Name: KIRKPATRICK, BRIAN
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: DVS () Delete
Name: MILLER, DAVID A
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: V () Delete
Name: BRODMAN, COLE
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: V () Delete
Name: JOHN CLELLAND,
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: AS () Delete
Name: TOSTEVIN, LEE A
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

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

Title: V (X) Change () Addition
Name: NOKES, SUSAN
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: V (X) Change () Addition
Name: CORNETT, SKIP
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

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: DAVID A. MILLER

DVS

06/25/2008

Electronic Signature of Signing Officer or Director

Date