

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006755

Entity Name: LGC WIRELESS, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

2540 JUNCTION AVENUE  
SAN JOSE, CA 95134

## New Principal Place of Business:

## Current Mailing Address:

2540 JUNCTION AVENUE  
SAN JOSE, CA 95134

## New Mailing Address:

FEI Number: 94-3222283

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 323012525 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: CD ( ) Delete  
Name: LADD, DAVID J  
Address: 2540 JUNCTION AVENUE  
City-St-Zip: SAN JOSE, CA 95134

Title: PD ( ) Delete  
Name: SUGARBROAD, IAN  
Address: 2540 JUNCTION AVENUE  
City-St-Zip: SAN JOSE, CA 95134

Title: VP ( ) Delete  
Name: FRAUSING, MIKE  
Address: 2540 JUNCTION AVENUE  
City-St-Zip: SAN JOSE, CA 95134

Title: V ( ) Delete  
Name: NIEDERMAIER, JOHN  
Address: 2540 JUNCTION AVENUE  
City-St-Zip: SAN JOSE, CA 95134

Title: V ( ) Delete  
Name: ENG, JIM  
Address: 2540 JUNCTION AVENUE  
City-St-Zip: SAN JOSE, CA 95134

Title: V ( ) Delete  
Name: CONLON, DERMOT  
Address: 2540 JUNCTION AVENUE  
City-St-Zip: SAN JOSE, CA 95134

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

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: JOHN NIEDERMAIER

CFO

05/02/2007

Electronic Signature of Signing Officer or Director

Date