2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# L05000113213

Entity Name: WIRELESS COMMUNICATIONS OF FLORIDA, LLC

Current Principal Place of Business:

270 N. FEDERAL HWY
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

270 N. FEDERAL HWY
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1330 WEST AVE
SUITE 1109
MIAMI BEACH, FL 33139 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN, IAN I
270 N. FEDERAL HWY
HALLANDALE BEACH, FL 33009 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

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ALLEN, IAN I
Address: 270 N. FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR ( ) Delete
Name: HAYEK, WALID
Address: 270 N. FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

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 for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IAN ALLEN MGR 04/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date