

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026754

FILED  
Mar 23, 2007  
Secretary of State

Entity Name: WIRELESS 1 OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

633 E ATLANTIC BLVD  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

633 E ATLANTIC BLVD  
POMPANO BEACH, FL 33060

## New Mailing Address:

FEI Number: 65-0990571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMELI, VINCENT  
633 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 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: P ( ) Delete  
Name: LANDIS, ALISON S  
Address: 2300 NE 48TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP ( ) Delete  
Name: ARMELI, VINCENT  
Address: 2350 W OAKLAND PARK BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S ( ) Delete  
Name: SHELTON, JULIE  
Address: 8603 RYOTE RD.  
City-St-Zip: LAKE IN THE HILLS, IL 60102

## 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:

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 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: ALISON S LANDIS

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date