

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051104

Entity Name: WIRELESS E SYSTEMS, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

65 HILL AVE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

320 HIGHWAY 98 UNIT 1201
DESTIN, FL 32541

Current Mailing Address:

65 HILL AVE
FT WALTON BEACH, FL 32548

New Mailing Address:

320 HIGHWAY 98 UNIT 1201
DESTIN, FL 32541

FEI Number: 59-3678027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXER, CHRISTOPHER P ESQ
126 N EGLIN PKWY
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HAWKINS, JOHN W ESQ
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: JOHN W. HAWKINS

07/20/2006

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: D () Delete
Name: COOPER, LARRY
Address: 65 HILL AVE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D () Delete
Name: FERGUSON, THOMAS JR
Address: 27 BAY DR. SE
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, LARRY
Address: 320 HIGHWAY 98, UNIT 1201
City-St-Zip: DESTIN, FL 32541

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: LARRY W COOPER

D

07/20/2006

Electronic Signature of Signing Officer or Director

Date