2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073589

Entity Name: GW GLOBAL WIRELESS, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2919-C N. MILITARY TRAIL WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2919-C N. MILITARY TRAIL WEST PALM BEACH, FL 33409

FEI Number: 65-1026664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ITANI, MIDO ITANI, MIDO

6901 OKEECHOBEE BLVD 11033 LEGACY BLVD

D12 203

WEST PALM BEACH, FL 33411 US PALM BEACH GARDENS, FL 33410 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: MIDO ITANI 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P. (X) Change () Addition

Name: ITANI, MIDO Name: ITANI, MIDO

Address: 6901 OKEECHOBEE BLVD. SUITE C12 Address: 11033 LEGACY BLVD # 203
City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MIDO ITANI P. 01/07/2008