

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073987

Entity Name: GLOBAL WIRELESS, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

11 MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

98 EGLIN PKWY NE
STE 6
FORT WALTON BEACH, FL 32548

Current Mailing Address:

11 MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

98 EGLIN PKWY NE
STE 6
FORT WALTON BEACH, FL 32548

FEI Number: 59-3662754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUNTZ, BENJAMIN T.
11 MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

DOUNTZ, BENJAMIN T.
98 EGLIN PKWY NE
STE 6
FORT WALTON BEACH, FL 32548 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: BENJAMIN T DOUNTZ

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUNTZ, BENJAMIN T
Address: 2023 FOUNTAINVIEW DR
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: DOUNTZ, BRANDI
Address: 2023 FOUNTAINVIEW DR
City-St-Zip: NAVARRE, FL 32566

Title: S () Delete
Name: WORLEY, DANIELLE P
Address: 7642 SANDSTONE ST
City-St-Zip: NAVARRE, FL 32566

Title: T () Delete
Name: WORLEY, JONATHAN D
Address: 7642 SANDSTONE ST
City-St-Zip: NAVARRE, FL 32566

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:

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: BENJAMIN T DOUNTZ

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date