

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076217

FILED
Apr 26, 2006
Secretary of State

Entity Name: WIRELESS TELECOM GROUP OF TAMPA, INC.

Current Principal Place of Business:

10049 N DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

18495 S DIXIE HWY
#112
MIAMI, FL 33157

Current Mailing Address:

12229 S DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

18495 S DIXIE HWY
#112
MIAMI, FL 33157

FEI Number: 65-1029385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
42 SW 134 CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ALLAN ZABIELINSKI
18495 S DIXIE HWY
#112
MIAMI, FL 33157 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: AZ

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZABIELINKI, ALLAN
Address: 18495 S DIXIE HWY PMB 112
City-St-Zip: PALMETTO BAY, FL 33157

Title: VTD (X) Delete
Name: LOPEZ, CARLOS E
Address: 42 SW 134TH CT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZABIELINKI, ALLAN
Address: 18495 S DIXIE HWY #112
City-St-Zip: PALMETTO BAY, FL 33157

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: ALLAN ZABIELINSKI

PSD

04/26/2006

Electronic Signature of Signing Officer or Director

Date