2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2006 08:00 AN DOCUMENT # P00000091984 Secretary of State GLOBAL WIRELESS ACCESSORIES, INC. Principal Place of Business Mailing Address 6911 PARKE E. BLVD 6911 PARKE E. BLVD TAMPA, FL 33610 US TAMPA, FL 33610 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3683154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent the second secon ROTHBURD, CRAIG E DO NOT WRITE 808 W. DE LEON STREET TAMPA, FL 33606-2722 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE. Registered Agent signature required when rehistating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WAMSLEY, MICHAEL B NAILE STREET ADDRESS 6911 PARKE E. BLVD. SUITE #300 CITY-ST-ZIP TAMPA, FL 33610 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARIE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TISE NAME STREET ADDRESS CITY-ST-ZIP रास ह STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

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