

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000020082

Entity Name: ALL WORLD WIRELESS, INC.

FILED
Aug 14, 2008
Secretary of State**Current Principal Place of Business:**2460 NORTH STATE ROAD 7
B
LAUDERDALE LAKES, FL 33319**New Principal Place of Business:****Current Mailing Address:**2460 NORTH STATE ROAD 7
B
LAUDERDALE LAKES, FL 33319**New Mailing Address:**

FEI Number: 65-1079772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:BARROW, KIRK A ESQ
3500 NORTH STATE ROAD 7 STE 201
LAUDERDALE LAKES, FL 33319 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: SHARPE, NEVILLE
Address: 2460 NORTH STATE RD 7 SUITE B
City-St-Zip: LAUDERDALE LAKES, FL 33319Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BUISSERETH, PATRINA E
Address: 2460 NORTH STATE RD 7 SUITE B
City-St-Zip: LAUDERDALE LAKES, FL 33319Title: S () Change (X) Addition
Name: BUISSERETH, RODRIGUE
Address: 2460 B NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: PATRINA BUISSERETH

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date