PROFIT CORPORATION NUAL REPORT (AR)

NUAL REPORT (AR) **FILED** DOCUMENT # P01000048139 Mar 01, 2006 08:00 AN 1. Entity Name **Secretary of State** CONSOLIDATED WIRELESS SOLUTIONS, INC. Principal Place of Business Mailing Address 3940 RADIO RD. 3450 5TH AVE. SW. NAPLES FL 34117 SUITE 108 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3718373 Not Applicat Z_{iD} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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. SIGNATURE grancie. Typed or printed name of registered agent and title if applicable INOTE. Recustored Agent signature required when relistating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be 3550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete HILE PSD TITLE ☐ Change DELOTTO, GINA NAME NAME U00000452386 STREET ADDRESS 3450 FIFTH AVENUE SOUTHWEST STREET ADDRESS 03/11/06-80025-004 150.00 CHY-SI-ZP CHY-SI-ZIP NAPLES FL 34117 TITLE VTD Delete DILE ☐ Change ☐ Addition HAME DELOTTO, RITA MAME STREET ADDRESS 3450 FIFTH AVENUE SOUTHWEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34117 HILL ☐ Change ☐ Add™ Delete STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY+SI-ZIP ☐ Change Addition. TITLE Delete TITLE MAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Aggar TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

THLE

NAME

STREET ADDRESS City+St-Zip

1 1 - 12 1

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICES OR DIRECTOR

Delete

2/26/06

Daytime Phone #

Change

☐ AJC