2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072096

Entity Name: A1A PCTEL.COM, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2932 N.W. 72ND AVE. PO BOX 66-7565 MIAMI, FL 33122 PO BOX 66-7565 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7105 SW 8 ST 306 MIAMI, FL 33144

FEI Number: 65-1122010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, CLAUDIA

2932 N.W. 72ND AVE.

MIAMI, FL 33122 US

BOHORQUEZ, GEORGE
2091RENAISSANCE BLVD SUITE303
MIRAMAR, FL 33025 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: GEORGE BOHORQUEZ 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 DIAZ, CLAUDIA
 Name:
 BOHORQUEZ, GEORGE

 Address:
 2932 N.W. 72ND AVE.
 Address:
 PO BOX 66-7565

 2932 N.W. 72ND AVE.
 Address:
 PO BOX 66-7565

 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33166

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: GEORGE BOHORQUEZ MR 04/28/2006