

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099147

Entity Name: WIRELESS ACCESSORIES, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

221 EAST EAU GALLIE BLVD
INDIAN HARBOR BCH, FL 32937

New Principal Place of Business:

1720 MAIN STREET NE
SUITE4
PALM BAY, FL 32905

Current Mailing Address:

221 E EAU GALLIE BLVD.
INDIAN HARBOR BCH, FL 32904

New Mailing Address:

1720 MAIN STREET NE
SUITE 4
PALM BAY, FL 32905

FEI Number: 59-3750343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRIS
221 E EAU GALLIE BLVD
INDIAN HARBOR BCH, FL 32937 US

Name and Address of New Registered Agent:

KELLEY, CHRIS PRES
1720 MAIN STREET NE
SUITE 4
PALM BAY, FL 32905 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: CHRIS KELLEY

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, CHRIS
Address: 221 E EAU GALLIE BLVD
City-St-Zip: INDIAN HARBOR BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELLEY, CHRIS PRES
Address: 1720 MAIN STREET NE
City-St-Zip: PALM BAY, FL 32905

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: CHRIS KELLEY

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date