

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099147

Entity Name: WIRELESS ACCESSORIES, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1720 MAIN STREET NE
SUITE4
PALM BAY, FL 32905

New Principal Place of Business:

260 NORTH DRIVE
MELBOURNE, FL 32934

Current Mailing Address:

1720 MAIN STREET NE
SUITE 4
PALM BAY, FL 32905

New Mailing Address:

260 NORTH DRIVE
MELBOURNE, FL 32934

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 PRES
1720 MAIN STREET NE
SUITE 4
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

KELLEY, CHRIS PRES
260 NORTH DRIVE
MELBOURNE, FL 32934 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELLEY, CHRIS PRES
Address: 260 NORTH DRIVE
City-St-Zip: MELBOURNE, FL 32934

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

04/23/2007

Electronic Signature of Signing Officer or Director

Date