

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000101072

Entity Name: ALL 4 WIRELESS, INC.

FILED
Dec 04, 2007
Secretary of State

Current Principal Place of Business:

1692 MARKET ST.
WESTON, FL 333263654

New Principal Place of Business:

Current Mailing Address:

1692 MARKET ST.
WESTON, FL 333263654

New Mailing Address:

FEI Number: 65-1157558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAAJOUR, ALI
1692 MARKET ST.
WESTON, FL 333263654 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: D () Delete
Name: BAAJOUR, ALI
Address: 1692 MARKET ST.
City-St-Zip: WESTON, FL 333263654

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BAAJOUR, ROSEMARIE J
Address: 179 WESTON RD
City-St-Zip: WESTON, FL 33326

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: ALI H BAAJOUR

D

12/04/2007

Electronic Signature of Signing Officer or Director

Date