2007 FOR PROFIT CORPORATION

Jan 29, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000101943 1. Entity Name O.E.M. WIRELESS DISTRUBUTORS, INC. Principal Place of Business Mailing Address 14 WESTWARD DR 14 WESTWARD DR MIAMI SPRING, FL 33166 MIAMI SPRING, FL 33166 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1147557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent HERRON, SERGIO DO NOT WRITE 14 WESTWARD DR MIAMI SPRING, FL 33166 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE HERRON, SERGIO NAME 14 WESTWARD DR STREET ADDRESS CITY-ST-ZIP MIAMI SPRING, FL 33166 U00000608768 02/01/07-80024-005[150.00 TITLE MAME STREET ADDRESS CITY -ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SY-ZIP TITLE

hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplymental 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 director of the corporation or the received or trustee genowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment/with ap address, with all other like expowered.

NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305- 805- 6069

FILED