

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90372 023 ***150.00

DOCUMENT # P02000046092

1. Entity Name
CHIT CHAT WIRELESS, INC.



Principal Place of Business
**4784 ORTEGA FARMS BLVD
JACKSONVILLE, FL 32210**

Mailing Address
**ONE INDEPENDENT DRIVE
SUITE 2600
JACKSONVILLE, FL 32202**

40050954



2. Principal Place of Business
469-12 Atlantic Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03312006 Chg-P CR2E034 (11/05)

City & State
Jacksonville, Florida

City & State

4. FEI Number
01-0683419

Applied For
Not Applicable

Zip Country
32233 USA

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DALY, ROBERT S
169-12 ATLANTIC BLVD
JACKSONVILLE, FL 32233**

Name
Robert S. Daly
Street Address (P.O. Box Number is Not Acceptable)

4619-12 Atlantic Blvd.

City **Jacksonville** **FL** Zip Code **32233**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PSTD** ☐ Delete
NAME **DALY, ROBERT S**
STREET ADDRESS **469-12 ATLANTIC BLVD**
CITY - ST - ZIP **JACKSONVILLE, FL 32233**

TITLE **V** ☒ Delete
NAME **DALY, MARILYN K**
STREET ADDRESS **469-12 ATLANTIC BLVD**
CITY - ST - ZIP **JACKSONVILLE, FL 32233**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Robert S. Daly**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JOHN S. BALL*
ROBERT A. DAWKINS+
MICHAEL W. FISHER*+
BEVERLY H. FURTICK+
RICHARD C. JAMES
HILLARY R. KLEINMAN

MARVIN C. KLOEPPPEL
ALLISON N. LANDGRAFF
JOHN E. LAWLOR, III*
MICHAEL R. LEAS*
ROBERT N. MILLER+
J. JACOB R. PEEK*

MARY A. ROBISON°
KATIE A. SLAYTON
CLAY B. TOUSEY, JR.*
SHANNON P. VALENTINE
KRISTA L. WALDRON

#P02000046092

40050954 ATTACHMENT



PLEASE REPLY TO: JACKSONVILLE OFFICE

www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

April 13, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Chit Chat Wireless, Inc.

To Whom It May Concern:

On behalf of our client, Chit Chat Wireless, Inc., enclosed is the 2006 Annual Report, along with a check made payable to Florida Department of State for \$150.00.

Please feel free to contact me if you have any questions.

Sincerely,

Steven E. Marshall
Paralegal

Enclosures
125919