

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049923

FILED
Aug 31, 2007
Secretary of State

Entity Name: WIRELESS EXPRESS OF BREVARD INC.

Current Principal Place of Business:

5070 MINTON RD. #3
PALM BAY, FL 32907

New Principal Place of Business:

5205 BABCOCK ST NE #7
PALM BAY, FL 32905

Current Mailing Address:

5070 MINTON RD. #3
PALM BAY, FL 32907

New Mailing Address:

5205 BABCOCK ST NE #7
PALM BAY, FL 32905

FEI Number: 04-3663106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, ANTHONY C
212 BRIGHTWATER DRIVE
PALMBAY, FL 32909 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATALANO, ANTHONY
Address: 902 FORT ST NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATALANO, ANTHONY
Address: 431 PASTO CIR SW
City-St-Zip: PALM BAY, FL 32908

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: ANTHONY CATALANO

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date