

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078851

Entity Name: ACTEL WIRELESS, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1568 N WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2132
DELAND, FL 327212131

New Mailing Address:

FEI Number: 11-3648241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHALL, SUSAN R
1104 EVERGREEN PLACE
DELAND, FL 32720 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULHALL, SUSAN
Address: 1101 N. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: ABSHER, LUCRESHA
Address: 1005 E ROSE AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: S () Delete
Name: OUTEN, DAYNA
Address: 1800 ARLEE AVE
City-St-Zip: DELTONA, FL 32725

Title: T () Delete
Name: OUTEN, DAYNA
Address: 1800 ARLEE AVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULHALL, SUSAN
Address: 1568 N. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720

Title: VP (X) Change () Addition
Name: KING, ALICIA
Address: 2901 SWEET SPRINGS
City-St-Zip: DELTONA, FL 32738

Title: S (X) Change () Addition
Name: JESSICA, KING
Address: 1309 NUTWOOD DR
City-St-Zip: DELAND, FL 32724

Title: T (X) Change () Addition
Name: KASZA, ASYA
Address: 537 W PENNSYLVANIA AVE
City-St-Zip: DELAND, FL 32720

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: SUSAN R MULHALL

D

01/09/2006

Electronic Signature of Signing Officer or Director

_____ Date