

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042013

FILED
Jan 18, 2008
Secretary of State

Entity Name: FREEDOM WIRELESS COMMUNICATIONS, INC.

Current Principal Place of Business:

3004 SR 540
WINTERHAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

3004 SR 540
WINTERHAVEN, FL 33880

New Mailing Address:

FEI Number: 55-0826313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, JEFFREY W
4320 THOMAS WOOD LANE EAST
WINTERHAVEN, FL 33880 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: P () Delete
Name: HOLTON, JEFFREY W
Address: 4320 THOMAS WOOD LANE EAST
City-St-Zip: WINTERHAVEN, FL 33880

Title: VP () Delete
Name: JOY, HOLTON D
Address: 4320 THOMAS WOOD LANE EAST
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOY D HOLTON

VP

01/18/2008

Electronic Signature of Signing Officer or Director

Date