

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055395

Entity Name: ALL IN ONE WIRELESS, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

6710 N. ATLANTIC AVE
#E
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

2600 CLEARLAKE RD., #12-E
COCOA, FL 32922

New Mailing Address:

171 MARITIME PL
ROCKLEDGE, FL 32955

FEI Number: 04-3758516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, WILLIAM J
2600 CLEARLAKE RD., #12-E
COCOA, FL 32922 US

Name and Address of New Registered Agent:

FINE, WILLIAM J
171 MARITIME PL
ROCKLEDGE, FL 32955 US

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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FINE, WILLIAM J
Address: 2600 CLEARLAKE RD., #12-E
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FINE, WILLIAM J
Address: 171 MARITIME PL
City-St-Zip: ROCKLEDGE, FL 32955

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: WILLIAM FINE

PSTD

01/15/2007

Electronic Signature of Signing Officer or Director

Date