

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000081024

FILED
Aug 29, 2006
Secretary of State**Entity Name:** WIRELESS FRANCHISES OF AMERICA, INC.**Current Principal Place of Business:**6220 S. ORANGE BLOSSOM TRAIL
SUITE 200
ORLANDO, FL 32809**New Principal Place of Business:**7611 S. ORANGE BLOSSOM TRAIL
SUITE 346
ORLANDO, FL 32809**Current Mailing Address:**6220 S. ORANGE BLOSSOM TRAIL
STE. 200
ORLANDO, FL 32809**New Mailing Address:**7611 S. ORANGE BLOSSOM TRAIL
STE. 346
ORLANDO, FL 32809**FEI Number:** 20-0124919**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOMEZ, YURI
6220 S. ORANGE BLOSSOM TRAIL
SUITE 200
ORLANDO, FL 32809 US**Name and Address of New Registered Agent:**GOMEZ, YURI
7611 S. ORANGE BLOSSOM TRAIL
SUITE 346
ORLANDO, FL 32809 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: YURI GOMEZ

08/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, YURI
Address: 6220 S. ORANGE BLOSSOM TRL., STE. 200
City-St-Zip: ORLANDO, FL 32809

Title: SEC (X) Delete
Name: GOMEZ, NIURKA
Address: 6220 S. ORANGE BLOSSOM TRL., STE. 200
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, YURI
Address: 7611 S. ORANGE BLOSSOM TRL., STE. 346
City-St-Zip: ORLANDO, FL 32809

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

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: YURI GOMEZ

PRES

08/29/2006

Electronic Signature of Signing Officer or Director

Date