

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082669

FILED
Jan 12, 2006
Secretary of State

Entity Name: NEXT GENERATION WIRELESS OF DAVIE, INC.

Current Principal Place of Business:

2329 S UNIVERSITY DR.
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

2329 S UNIVERSITY DR.
DAVIE, FL 33324

Current Mailing Address:

2329 S UNIVERSITY DR.
FORT LAUDERDALE, FL 33324

New Mailing Address:

2329 S UNIVERSITY DR.
DAVIE, FL 33324

FEI Number: 20-0122006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, WILLIAM
2329 S UNIVERSITY DR.
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

FORD, WILLIAM
2329 S UNIVERSITY DR.
DAVIE, FL 33324 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: WILLIAM FORD, PRESIDENT

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORD, WILLIAM
Address: 2329 S UNIVERSITY DR.
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORD, WILLIAM
Address: 2329 S UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33324

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 FORD, PRESIDENT

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date