2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 04, 2008 08:00 A Secretary of State DOCUMENT # P03000093930 1. Entity Name KGD WIRELESS, INC. Principal Place of Business Mailing Address 7004 E HWY 318 PO BOX 575 CITRA, FL 32113 CITRA, FL 32113-0575 US 01262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0180167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DUNN, JOHN W DO NOT WRITE 7004 E HWY 318 CITRA, FL 32113 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P/D NAME DUNN, JOHN W STREET ADDRESS 7004 E HWY 318 CITY-ST-ZIP CITRA, FL 32113 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filing-spes not qualify for the exemptions contained 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 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 in Biock 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with

Daytime Phone #