2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2008 8:00 am Secretary of State 05-01-2008 90197 029 ***150.00 DOCUMENT # P03000103524 INTEGRATED WIRELESS INTERNATIONAL, INC. 60036353 Principal Place of Business Mailing Address 205 EAST CENTRAL BLVD 302 BLACKWATER PLACE STE 205 LONGWOOD, FL 32750 ORLANDO, FL 32801-1902 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0237719 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERSON, DONALD R Street Address (P.O. Box Number is Not Acceptable) 302 BLACKWATER PLACE LONGWOOD, FL 32750 City Zip Code 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 tipe 4 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fung Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition PETERSON, DONALD R NAME NAME STREET ADDRESS 302 BLACKWATER PLACE STREET ADDRESS CiTY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP CFO Delete TITLE TITLE ☐ Change ☐ Addition NAME BERQUIST, DENNIS L NAME STREET ADDRESS 205 E CENTARL BLVD, STE 205 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328011902 CITY-ST-7P CEO TITLE Delete TITLS ☐ Addition WHERER, KEITH D. 2145 S. KIRLMAN ROAD #183 OBLANDO, FL 32811 WHEELER, KIETH D NAME NAME 31455 S. KIRKMAN ROAD #183 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32811 CITY-ST-ZIP TITLE ☐ Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does 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 Block 10 or Block 11 if changed, or on an attachment with an eddress, with a following the empowered.

FILED

Daytime Phone #