

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105852

FILED
May 14, 2006
Secretary of State

Entity Name: WIRELESS MEDIA AND SERVICES, INC.

Current Principal Place of Business:

934 N. UNIV. DR.
#232
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7350 W OAKRIDGE CIR
#A
LANTANA, FL 33462

Current Mailing Address:

722 RIDGE ROAD
7
LANTANA, FL 33462

New Mailing Address:

7350 W OAKRIDGE CIR
#A
LANTANA, FL 33462

FEI Number: 56-2415410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERBERG, EUGENE M ESQ.
521 LAKE AVENUE
11
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WESTER, KARL S
Address: 934 N UNIV. DR. #232
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD (X) Delete
Name: HENDRICK, JOHN C
Address: 934 N. UNIV. DR. #232
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD (X) Delete
Name: PALARDY, C RON
Address: 934 N. UNIV. DR. #232
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD (X) Delete
Name: ROSE, MICHAEL
Address: 934 N. UNIV. DR. #232
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: HONAKER, C RAY
Address: 934 N. UNIV. DR. #232
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: HOSLER, PAUL A
Address: 934 N. UNIVERSITY DR. #232
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESTER, KARL S
Address: 7350 W OAKRIDGE CIR, #A
City-St-Zip: LANTANA, FL 33462

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

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

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

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

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: KARL S WESTER

P

05/14/2006

Electronic Signature of Signing Officer or Director

Date