

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135099

Entity Name: CUSTOM WIRELESS, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

5019 ULMERTON ROAD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5019 ULMERTON ROAD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 84-1628197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARILYN J
12909 HICKORYWOOD LANE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

RUNNELLS, KENT
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 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: KENT RUNNELLS

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, GLEN
Address: 12909 HICKORYWOOD LANE
City-St-Zip: LARGO, FL 33774

Title: SD () Delete
Name: JOHNSON, MARILYN J
Address: 12909 HICKORYWOOD LANE
City-St-Zip: LARGO, FL 33774

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VENKATACHACAM, KAPALEESWARAN
Address: 5 019 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: VP (X) Change () Addition
Name: RUNNELLS, KENT
Address: 101 MAIN STREET, SUITE A
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S/T () Change (X) Addition
Name: VIJAYKITSHORE, SRINIVASA
Address: 5019 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

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: KENT RUNNELLS

VP

04/07/2006

Electronic Signature of Signing Officer or Director

Date