

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136155

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLORIDA BROADBAND WIRELESS INC.

Current Principal Place of Business:

1024 SOUTH ORANGE AVE
ORLANDO, FL 32806

New Principal Place of Business:

1309 28TH STREET
ORLANDO, FL 32806

Current Mailing Address:

1024 SOUTH ORANGE AVE
ORLANDO, FL 32806

New Mailing Address:

1309 28TH STREET
ORLANDO, FL 32805

FEI Number: 20-0412509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, WALTER
1024 SOUTH ORANGE AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CARDENAS, WALTER
1309 28TH STREET
ORLANDO, FL 32805 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARDENAS, WALTER
Address: 12417 HOLLY JANE COURT
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: CARDENAS, ARIANE
Address: 12417 HOLLY JANE COURT
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ARIANE CARDENAS

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date