

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016501

FILED
Apr 25, 2006
Secretary of State

Entity Name: HAYEK WIRELESS SERVICES, INC

Current Principal Place of Business:

1330 WEST AVE.
#2514
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

270 N FEDERAL HWY
HALLANDALE, FL 33009 US

Current Mailing Address:

1330 WEST AVE.
#2514
MIAMI BEACH, FL 33139 US

New Mailing Address:

1330 WEST AVE.
SUITE 1109
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYEK, WALID
1330 WEST AVE
2514
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HAYEK, WALID
1330 WEST AVE
APT 1109
MIAMI BEACH, FL 33139 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: WALID HAYEK

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYEK, WALID
Address: 1330 WEST AVE # 2514
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: JAD, HAYEK
Address: 1330 WEST AVE # 2514
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYEK, WALID
Address: 1330 WEST AVE # 1109
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: JAD, HAYEK
Address: 1330 WEST AVE # 1109
City-St-Zip: MIAMI BEACH, FL 33139 US

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: WALID HAYEK

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date