

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024110

Entity Name: BHL WIRELESS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

1165 NW 76 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1165 NW 76 AVENUE
MIAMI, FL 33126

New Mailing Address:

P.O.BOX 297394
PEMBROKE PINES, FL 33029

FEI Number: 16-1698283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARR, CRAIG R
TWO DATRAN CENTER SUITE 1609
9130 S DADELAND BLVD
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASARIA, HABIB
Address: 1165 NW 76 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: HEDMANN, CRAIG
Address: 1165 NW 76 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: LALANI, NOORDIN
Address: 1165 NW 76 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASARIA, HABIB
Address: 1165 NW 76 AVENUE
City-St-Zip: MIAMI, FL 33126

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: HABIB BASARIA

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date