

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024110

Entity Name: BHL WIRELESS, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

1165 NW 76 AVENUE  
MIAMI, FL 33126

## New Principal Place of Business:

2101 N. FEDERAL HWY.  
201  
POMPANO BEACH, FL 33062

## Current Mailing Address:

P.O.BOX 297394  
PEMBROKE PINES, FL 33029

## New Mailing Address:

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: P ( ) 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: 2101 N. FED. HWY. # 201  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: HEDMANN, CRAIG  
Address: 11200 NW 25 STREET, # 125  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: LALANI, NOORDIN  
Address: 11200 NW 25 STREET, #125  
City-St-Zip: MIAMI, FL 33172

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: HABIB BASARIA

P

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date