

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024110

Entity Name: BHL WIRELESS, INC.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HABIB BASARIA

P

02/03/2008

Electronic Signature of Signing Officer or Director

Date