

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044829

Entity Name: WIRELESS PLANET INC

FILED  
Mar 16, 2006  
Secretary of State

## Current Principal Place of Business:

8205 NW 66 ST.  
MIAMI, FL 33166

## New Principal Place of Business:

8205 NW 66 ST.  
MIAMI, FL 33166 US

## Current Mailing Address:

8205 NW 66 ST.  
MIAMI, FL 33166

## New Mailing Address:

8205 NW 66 ST.  
MIAMI, FL 33166 US

FEI Number: 20-0858404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BELTRAN, MAYRA  
1558 SW 191ST. AVE  
PEMBROKE PINES, FL 33029 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: BELTRAN, MARCO  
Address: 1558 SW 191ST AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP ( ) Delete  
Name: BELTRAN, MAYRA  
Address: 1558 SW 191ST AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

## 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 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: MARCO BELTRAN

VP

03/16/2006

Electronic Signature of Signing Officer or Director

Date