2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072007

Entity Name: JUST WIRELESS CORP.

City-St-Zip: KISSIMMEE, FL 34743

FILED May 08, 2008 Secretary of State

| Current P | rincipal Place | e of Business: | New Principal Place | New Principal Place of Business: | |
|--|---|--|--|--|--|
| 12701 S. JOHN YOUNG PKWY SUITE 120 ORLANDO, FL 32837 | | | SUITE 115 | 12701 S. JOHN YOUNG PKWY SUITE 115 ORLANDO, FL 32837 | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 1904 ONYX CT KISSIMMEE, FL 34743 | | | 1281 E. IRLO BRONSON MEMORIAL HWY ST. CLOUD, FL 34771 | | |
| FEI Number: 41-2136045 FEI Number Applied For () | | FEI Number Not Applicable () | Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| The above | X CT EE, FL 34743 | US submits this statement for the p | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 93(2)(b), F.S., the corporation did no g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | |
| Title: Name: Address: City-St-Zip: | P (CONDE, RICAI 1904 ONYX CT KISSIMMEE, F | Г | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | VP (CONDE, MARI 1904 ONYX CT | | Title: Name: Address: | () Change () Addition | |

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: MARIA L CONDE VP 05/08/2008