

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000077817

**FILED**  
**May 17, 2007**  
**Secretary of State****Entity Name:** KEYSTONE WIRELESS INC**Current Principal Place of Business:**1721 S KINGS AVE  
BRANDON, FL 33511**New Principal Place of Business:**14409 EAGLE POINTE DRIVE  
CLEARWATER, FL 33762**Current Mailing Address:**1721 S KINGS AVE  
BRANDON, FL 33511 US**New Mailing Address:**14409 EAGLE POINTE DRIVE  
CLEARWATER, FL 33762 US**FEI Number:** 20-1116276**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PRICE, ROY  
13216 JAUDON RANCH ROAD  
DOVER, FL 33527 US**Name and Address of New Registered Agent:**MORGAN, JOE  
14409 EAGLE POINTE DRIVE  
CLEARWATER, FL 33762 US

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: JOSEPH MORGAN

05/17/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PRICE, ROY  
Address: 13216 JAUDON RANCH ROAD  
City-St-Zip: DOVER, FL 33527 US

Title: S/T ( ) Delete  
Name: CROCKETT, ROGER  
Address: 822 CITRUS WOOD LANE  
City-St-Zip: VALRICO, FL 33594 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MORGAN, JOE  
Address: 14409 EAGLE POINTE DRIVE  
City-St-Zip: CLEARWATER, FL 33762 US

Title: S/T (X) Change ( ) Addition  
Name: MORGAN, ROBIN  
Address: 14409 EAGLE POINTE DRIVE  
City-St-Zip: CLEARWATER, FL 33762 US

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: JOSEPH MORGAN

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date