

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103345

FILED
Jul 20, 2007
Secretary of State

Entity Name: FOR OUR WIRELESS KIDS, INC.

Current Principal Place of Business:

2901 W. HILLSBOROUGH AVE
TAMPA, FL 33614 US

New Principal Place of Business:

2901 W. HILLSBOROUGH AVE
SUITE A
TAMPA, FL 33614 US

Current Mailing Address:

2901 W. HILLSBOROUGH AVE
TAMPA, FL 33614 US

New Mailing Address:

2901 W. HILLSBOROUGH AVE
SUITE A
TAMPA, FL 33614 US

FEI Number: 20-1378076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORCORAN, JOHN K
9812 NEW PARKE RD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CORCORAN, JOHN K
14680 CANOPY DR.
TAMPA, FL 33626 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:

07/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORCORAN, JOHN K
Address: 9812 NEW PARKE RD
City-St-Zip: TAMPA, FL 33626 US

Title: D () Delete
Name: EBNER, DAVID D
Address: 23399 COMMERCE DR SUITE B-1
City-St-Zip: FARMINGTON HILLS, MI 48335 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORCORAN, JOHN K
Address: 14680 CANOPY DR.
City-St-Zip: TAMPA, FL 33626 US

Title: D (X) Change () Addition
Name: EBNER, DAVID D
Address: 28470 WEST 13 MILE ROAD SUITE 300
City-St-Zip: FARMINGTON HILLS, MI 48334 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: JOHN CORCORAN

D

07/20/2007

Electronic Signature of Signing Officer or Director

Date