

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131947

Entity Name: GLOBAL WIFI PLUS, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

3101 N FEDERAL HWY #500
FT LAUDERDALE, FL 33306

New Principal Place of Business:

1420 NW 23RD AVE
FT LAUDERDALE, FL 33311

Current Mailing Address:

3101 N FEDERAL HWY #500
FT LAUDERDALE, FL 33306

New Mailing Address:

1420 NW 23RD AVE
FT LAUDERDALE, FL 33311

FEI Number: 06-1735868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLONE, ANTHONY
3101 N FEDERAL HWY #500
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MELLONE, ANTHONY
1420 NW 23RD AVE
FT LAUDERDALE, FL 33311 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: ANTHONY MELLONE

09/06/2006

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: CEO () Delete
Name: MELLONE, ANTONIO
Address: 21604 LOS ALIMOS
City-St-Zip: CHATWORTH, CA 91311

Title: P () Delete
Name: MELLONE, ANTHONY
Address: 3101 N FEDERAL HWY #500
City-St-Zip: FT LAUDERDALE, FL 33306

Title: COO (X) Delete
Name: FRISKNEY, ROBERT COO
Address: 3101 N. FEDERAL HIGHWAY #500
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MELLONE, ANTHONY
Address: 1420 NW 23RD AVE
City-St-Zip: FT LAUDERDALE, FL 33306

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: ANTHONY MELLONE

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date