

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016434

Entity Name: L & G WIRELESS INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

2531 NW FEDERAL HWY
STUART, FL 34957

New Principal Place of Business:

6231 PGA BLVD.
UNIT 116
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2531 NW FEDERAL HWY
STUART, FL 34957

New Mailing Address:

6231 PGA BLVD.
UNIT 116
PALM BEACH GARDENS, FL 33418

FEI Number: 20-2271007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, AL
2531 NW FEDERAL HWY
STUART, FL 34957 US

Name and Address of New Registered Agent:

HABER, AL
6231 PGA BLVD.
UNIT 116
PALM BEACH GARDENS, FL 33418 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: AL HABER

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HABER, AL
Address: 178 SAGAMORE DR.
City-St-Zip: PLAINVIEW, NY 11803 US

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: AL HABER

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date