## 2008 FOR PROFIT CORPORATION

## ANNUAL REPORT (AR) FILED Jan 31, 2008 08:00 Al DOCUMENT # P05000027316 1. Entity Name Secretary of State TAMARIND WIRELESS, INC. Principal Place of Business Mailing Address 709 NORTH TAMARIND AVENUE 709 NORTH TAMARIND AVENUE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 30-0301190 Not Applicable Ζıp Country ZiD Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NASIF, MOHAMMED Street Address (P.O. Box Number is Not Acceptable) 1222 N SAPODILLA AVE WEST PALM BEACH FL 33401 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or graned name of registered need and the if expression. (NOTE: Registered Again signature required when roinsfating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition TITLE ☐ Derete TIT! F NASIF, MOHAMMED NAME NAME STREET ADDRESS 709 NORTH TAMARIND AVENUE STREET ADDRESS U000000805330 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY -ST-ZIP /05/08-80104-0<u>23 150.00</u> ☐ Change TITLE ☐ Dalete TITLE ☐ Addition ABATAL, ABDELILAH NAME CIAME STREET ADDRESS 709 NORTH TAMARIND AVENUE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP Change Addition THE THE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE HILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

MOHAMMAD. M. NASIF 01-28-08 561-721-3791

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP