

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029607

Entity Name: CSE WIRELESS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10446 NW 31 TERR
MIAMI, FL 33172

New Principal Place of Business:

3655 NW 107 AVE
SUITE 106
DORAL, FL 33178

Current Mailing Address:

10446 NW 31 TERR
MIAMI, FL 33172

New Mailing Address:

3655 NW 107 AVE
SUITE 106
DORAL, FL 33178

FEI Number: 20-2401948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JANET
10446 NW 31 TERR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SUAREZ, JANET
3655 NW 107 AVE
SUITE 106
DORAL, FL 33178 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, AMANCIO V
Address: 10446 NW 31 TERR
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: FERNANDEZ, EDUARDO
Address: 10446 NW 31 TERR
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: SUAREZ, JANET
Address: 10446 NW 31 TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SUAREZ, AMANCIO V
Address: 3655 NW 107 AVE, SUITE 106
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: FERNANDEZ, EDUARDO
Address: 3655 NW 107 AVE, SUITE 106
City-St-Zip: DORAL, FL 33178

Title: PS (X) Change () Addition
Name: SUAREZ, JANET
Address: 3655 NW 107 AVE, SUITE 106
City-St-Zip: DORAL, FL 33178

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: JANET SUAREZ

PS

04/28/2006

Electronic Signature of Signing Officer or Director

Date