

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035233

Entity Name: LANTANA WIRELESS, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

3881 SW 164TH TERR
MIRAMAR, FL 330274641

New Principal Place of Business:

1551 WEST LANTANA ROAD #C106
LANTANA, FL 33462

Current Mailing Address:

3881 SW 164TH TERR
MIRAMAR, FL 330274641

New Mailing Address:

FEI Number: 20-2790880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTY, AUGUSTIN
3881 SW 164TH TERR
MIRAMAR, FL 330274641 US

Name and Address of New Registered Agent:

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: _____

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: ARISTY, AGUSTIN
Address: 3881 SW 164 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: AGUSTIN ARISTY

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date