

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038209

FILED
Jan 10, 2006
Secretary of State

Entity Name: WORLDWIDE WIRELESS SUNRISE, INC

Current Principal Place of Business:

2121 NW 69TH TERRACE
MARGATE, FL 33063

New Principal Place of Business:

11461 W OAKLAND PARK BLVD
SUNRISE, FL 33323

Current Mailing Address:

2121 NW 69TH TERRACE
MARGATE, FL 33063

New Mailing Address:

11461 W OAKLAND PARK BLVD
SUNRISE, FL 33323

FEI Number: 20-2510342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, BRIAN
2121 NW 69TH TERRACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MAYER, BRIAN
11461 W OAKLAND PARK BLVD
SUNRISE, FL 33323 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: BRIAN MAYER

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYER, BRIAN
Address: 2121 NW 69TH TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYER, BRIAN
Address: 11461 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33323

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: BRIAN MAYER

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date