

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066907

Entity Name: PLANET WIRELESS COM., INC.

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

13310 SOUTHWEST 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13310 SOUTHWEST 128TH STREET
MIAMI, FL 33186

New Mailing Address:

13310 SOUTHWEST 128TH STREET
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SINGH, DAVE
13310 SOUTHWEST 128TH STREET
MIAMI, FL 33186 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: DS

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ARORA, GURBAKHASH
Address: 13310 SOUTHWEST 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: ARORA, DAVINDER
Address: 13310 SOUTHWEST 128TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GURBAKHASH, SINGH
Address: 13310 SOUTHWEST 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: DPST (X) Change () Addition
Name: ARORA, DAVINDER
Address: 13310 SOUTHWEST 128TH STREET
City-St-Zip: MIAMI, FL 33186

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: DA

DPST

01/29/2006

Electronic Signature of Signing Officer or Director

Date