

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079811

Entity Name: MOBILESONICS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

13390 SW 67 STREET
MIAMI, FL 33183

New Principal Place of Business:

17979 86TH STREET NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

13390 SW 67 STREET
MIAMI, FL 33183

New Mailing Address:

17979 86TH STREET NORTH
LOXAHATCHEE, FL 33470

FEI Number: 56-2517334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, M
9980 SW 64TH STREET
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RODRIGUEZ, JOSE
Address: 13390 SW 67 STREET
City-St-Zip: MIAMI, FL 33183

Title: VS () Delete
Name: HERNANDEZ, MAYLI
Address: 9980 SW 64TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MAYLI
Address: 17979 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S (X) Change () Addition
Name: VALLADARES, RAUL
Address: 17979 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: MAYLI HERNANDEZ

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date