

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108535

FILED
Mar 05, 2007
Secretary of State

Entity Name: TALK ALL YOU WANT WIRELESS, INC.

Current Principal Place of Business:

400 93RD STREET
SURFSIDE, FL 33154

New Principal Place of Business:

3434 N TAMIAMI TRAIL
SARASOTA, FL 34234

Current Mailing Address:

400 93RD STREET
SURFSIDE, FL 33154

New Mailing Address:

324 S STATE ROAD 7
MARGATE, FL 33068

FEI Number: 20-3353663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ
848 BRICKELL AVENUE., SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COX, TRACE
6651 FALCONSGATE BLVD
DAVIE, FL 33331 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: TRACE COX

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALMIRALL, JORGE
Address: 848 BRICKELL AVENUE, SUITE 750
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, TRACE
Address: 6651 FALCONSGATE BLVD
City-St-Zip: DAVIE, FL 33331

Title: VP () Change (X) Addition
Name: DOOLEY, WAYNE B
Address: 940 SE 5 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: TRACE COX

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03/05/2007

Electronic Signature of Signing Officer or Director

Date