

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 30, 2007
Secretary of State**

DOCUMENT# P06000039307

Entity Name: BROTHERS WIRELESS, INC.

Current Principal Place of Business:

New Principal Place of Business:

15600 SW 288TH ST., SUITE 401
HOMESTEAD, FL 33033

Current Mailing Address:

New Mailing Address:

15600 SW 288TH ST., SUITE 401
HOMESTEAD, FL 33033

FEI Number: 20-4641956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GUEST, JAMES M
15600 SW 288TH ST.
HOMESTEAD, FL 33033 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: _____

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHARAN, ZAHIR
Address: 15600 SW 288TH ST., SUITE 401
City-St-Zip: HOMESTEAD, FL 33033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Delete
Name: CHARAN, ZAID
Address: 15600 SW 288TH ST., SUITE 401
City-St-Zip: HOMESTEAD, FL 33033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Delete
Name: CHARAN, NASEEM
Address: 15600 SW 288TH ST., SUITE 401
City-St-Zip: HOMESTEAD, FL 33033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZAHIR CHARAN

PR

05/30/2007

Electronic Signature of Signing Officer or Director

Date