

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039307

FILED
Apr 24, 2008
Secretary of State

Entity Name: BROTHERS WIRELESS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1811 NE 8TH ST
HOMESTEAD, FL 33033

Current Mailing Address:

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

New Mailing Address:

1811 NE 8TH ST
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:

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

Name and Address of New Registered Agent:

CHARAN, ZAHIR M
1811 NE 8TH 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: ZAHIR CHARAN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHARAN, ZAHIR
Address: 1811 NE 8TH ST
City-St-Zip: HOMESTEAD, FL 33033

Title: V (X) Change () Addition
Name: CHARAN, ZAID
Address: 1811 NE 8TH ST
City-St-Zip: HOMESTEAD, FL 33033

Title: S (X) Change () Addition
Name: CHARAN, NASEEM
Address: 1811 NE 8TH ST
City-St-Zip: HOMESTEAD, FL 33033

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

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date