

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087508

Entity Name: GOSIP WIRELESS INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

IIRISLAHDENRANTA 15 ESPOO 02230
FINLAND,

New Principal Place of Business:

810 AVENIDA MILANO
SARASOTA, FL 34242 US

Current Mailing Address:

IIRISLAHDENRANTA 15 ESPOO 02230
FINLAND,

New Mailing Address:

IIRISLAHDENRANTA 15 ESPOO 02230
FINLAND, OC 02230 OC

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SODERSTROM, MAX
Address: IIRISLAHDENRANTA 15 ESPOO 02230
City-St-Zip: FINLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SODERSTROM, MAX
Address: IIRISLAHDENRANTA 15 ESPOO 02230
City-St-Zip: FINLAND, OC 02230 OC

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: MAX SODERSTROM

D

07/06/2007

Electronic Signature of Signing Officer or Director

Date