

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088825

Entity Name: MY WIRELESS, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

5463 LYONS ROAD
#8
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5664 S. FLAMINGO RD.
COOPER CITY, FL 33330 US

Current Mailing Address:

720 NORTHEAST 5TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

5664 S. FLAMINGO RD.
COOPER CITY, FL 33330 US

FEI Number: 20-5137840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHAWA, RICHARD S
720 NORTHEAST 5TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR.
STE 243
DAVIE, FL 33330 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: MATTHEW J. KAHN

07/24/2007

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: P () Delete
Name: KATHAWA, RICHARD S
Address: 720 NORTHEAST 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATHAWA, RICHARD S
Address: 5664 S. FLAMINGO RD.
City-St-Zip: COOPER CITY, FL 33330 US

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: RICHARD KATHAWA

PRES

07/24/2007

Electronic Signature of Signing Officer or Director

Date