

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099162

FILED
Apr 23, 2008
Secretary of State

Entity Name: GULF BREEZE WIRELESS COMMUNICATIONS, INC

Current Principal Place of Business:

437 YORK ST
GULF BREEZE, FL 32561

New Principal Place of Business:

407 FAIRPOINT DR.
GULF BREEZE, FL 32561

Current Mailing Address:

P.O. BOX 507
GENEVA, AL 36340

New Mailing Address:

FEI Number: 20-5304595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA
1136 ENGLISH LN
WESTVILLE, FL 32464 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: P () Delete
Name: COUSINS, CHARLES
Address: 437 YORK ST
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUSINS, CHARLES
Address: 407 FAIRPOINT DR.
City-St-Zip: GULF BREEZE, FL 32561

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: CHARLES COUSINS

P

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date