2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110804

Entity Name: ALL 4 WIRELESS III, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1560 NORTH UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

1560 NORTH UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 US

FEI Number: 16-1771225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEMEH, LINDA

1560 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

NEFRAOUI, SAMIR
1560 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: SAMIR NEFRAOUI 05/01/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP () Delete Title: P,VP (X) Change () Addition

Name:NEMEH, LINDAName:NEFRAOUI, SAMIRAddress:3801 SOUTH OCEAN DRIVE APT 12UAddress:1560 N UNIVERSITY DRIVECity-St-Zip:HOLLYWOOD, FL 33019 USCity-St-Zip:PEMBROKE PINES, FL 33024 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: SAMIR NEFRAOUI P,VP 05/01/2007