

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 02, 2007 8:00 am**  
**Secretary of State**

04-02-2007 90057 027 \*\*\*150.00

<b>DOCUMENT # P06000127753</b>					
<b>1. Entity Name</b> BCC WIRELESS, INC.				<b>20007340</b>	
<b>Principal Place of Business</b> 2601 S ORANGE TRAIL ORLANDO, FL 32801			<b>Mailing Address</b> 2601 S ORANGE TRAIL ORLANDO, FL 32801		
<b>2. Principal Place of Business - No P.O. Box #</b> 2601 S. Orange Avenue <small>Suite, Apt. #, etc.</small>		<b>3. Mailing Address</b> 2601 S. Orange Avenue <small>Suite, Apt. #, etc.</small>			
<b>City &amp; State</b> Orlando, FL		<b>City &amp; State</b> Orlando, FL		<b>4. FEI Number</b> 20-5669657	
<b>Zip</b> 32801		<b>Country</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CHAWLA, SUNDEEP B 2601 S ORANGE TRAIL ORLANDO, FL 32801				<b>7. Name and Address of New Registered Agent</b>  Name: Joseph Castro Street Address (P.O. Box Number is Not Acceptable): 2601 S. Orange Avenue City: Orlando, FL Zip Code: 32801	
<b>8. 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. I am familiar with, and accept the obligations of, registered agent.</b> SIGNATURE:  DATE: 3/15/07 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> CHAWLA, SUNDEEP B 2601 S ORANGE TRAIL ORLANDO, FL 32801	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice - President</b> DALMACCI, RICCARDO 2601 S. Orange Avenue Orlando, FL 32801	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> CASTRO, JOSEPH 2601 S ORANGE TRAIL ORLANDO, FL 32801	<input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>President</b> Castro, Joseph 2601 S. Orange Avenue Orlando, FL 32801	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> GIDWANI, SUSHIL 2601 S ORANGE TRAIL ORLANDO, FL 32801	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>Treasurer</b> Campos, Veronica 2601 S. Orange Avenue Orlando, FL 32801	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> JOSEFINA, JUDITH 2601 S ORANGE TRAIL ORLANDO, FL 32801	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary</b> Amilcar Jose Balestrini 2601 S. Orange Avenue Orlando, FL 32801	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b>			Date: 3/15/07 Daytime Phone #		