2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135298

Entity Name: WIRELESS SERVICES ONE, INC.

FILED Apr 16, 2007 Secretary of State

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

597 N.W. 49TH AVENUE PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

597 N.W. 49TH AVENUE PLANTATION, FL 33317 US

FEI Number: 20-5815889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROOKS, TYRONE CROOKS, TYRONE J
597 N.W. 49TH AVENUE
PLANTATION, FL 33317 US
CROOKS, TYRONE J
597 N.W. 49TH AVENUE
PLANTATION, FL 33317 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: TYRONE J CROOKS 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CROOKS, TYRONE
 Name:
 CROOKS, TYRONE J

 Address:
 597 N.W. 49TH AVENUE
 597 N.W. 49TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 US
 City-St-Zip:
 PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TYRONE J CROOKS P 04/16/2007