

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156507

Entity Name: TRIMAX WIRELESS, INC.

FILED  
Jun 13, 2007  
Secretary of State

## Current Principal Place of Business:

2 EAST CAMINO REAL  
SUITE 202  
BOCA RATON, FL 33432

## New Principal Place of Business:

2675 S. HORSESHOE DRIVE  
SUITE 401  
NAPLES, FL 34104

## Current Mailing Address:

2 EAST CAMINO REAL  
SUITE 202  
BOCA RATON, FL 33432

## New Mailing Address:

2675 S. HORSESHOE DRIVE  
SUITE 401  
NAPLES, FL 34104

FEI Number: 20-8143657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, BRENDA L  
2 EAST CAMINO REAL  
202  
BOCA RATON, FL 33432 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

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: ALTVATER, ULRICH  
Address: 4916 RUSTIC OAKS CIRCLE  
City-St-Zip: NAPLES, FL 34105 US

Title: CFO ( ) Change (X) Addition  
Name: LYNCH, LAWRENCE E  
Address: 2531 SANCTUARY DRIVE  
City-St-Zip: WESTON, FL 33327

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: ULRICH ALTVATER

CEO

06/13/2007

Electronic Signature of Signing Officer or Director

Date