

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010124

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: WIRELESS BROADBAND GROUP, INC.

**Current Principal Place of Business:**

2714 CHAMBRAY LANE  
TAMPA, FL 33611 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 130774  
TAMPA, FL 33681 US

**New Mailing Address:**

FEI Number: 26-1645347      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SHIFKE, SARAH W  
2714 CHAMBRAY LANE  
TAMPA, FL FL 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: SHIFKE, HOWARD J  
Address: 2714 CHAMBRAY LANE  
City-St-Zip: TAMPA, FL 33611 US

Title: TREA ( ) Delete  
Name: SHIFKE, SARAH W  
Address: 2714 CHAMBRAY LANE  
City-St-Zip: TAMPA, FL 33611 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: FRIAS, ALEXANDER  
Address: 3404 KING GEORGE LANE  
City-St-Zip: SEFFNER, FL 33584 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: HOWARD J SHIFKE

P

01/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date