2008 FOR PROFIT CORPORATION

SIGNATURE:

Feb 20, 2008 8:00 am Secretary of State ANNUAL REPORT 02-20-2008 90007 048 ***150.00 **DOCUMENT # P07000062473** OHMS WIRELESS, INC. 40028627 Principal Place of Business Mailing Address 4220 W. 5TH LANE 4220 W. 5TH LANE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02042008 CR2E034 (12/06) City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EAGLE TAX REPRESENTATION, CORP. 23150 SANDALFOOT PLAZA DR., STE. E Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33428 City Zip Code 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. SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME OMS, ALEXIS -STREET ADDRESS 4220 W. 5TH LANE STREET ADDRESS HIALEAH, FL,33012 CITY-ST-ZIP CITY-ST-ZIP . . . TITLE DV ☐ Delete ☐ Change ■ Addition SIRJU, SUNITA NAME NAME STREET ADDRESS 4220 W: 5TH LANE STREET ADDRESS CITY-ST-ZIP HIALEAH, EL 33012 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME € Å. STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Date

Daytime Phone #