

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000076369

FILED
May 22, 2008
Secretary of State

Entity Name: TRANSMEDIA WIRELESS SERVICES, INC.

Current Principal Place of Business:

6390 W INDIANTOWN RD STE 41
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6390 W INDIANTOWN RD STE 41
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0534111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MICHAEL
6390 W INDIANTOWN RD STE 41
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOWARD, MICHAEL
Address: 6390 W INDIANTOWN RD STE 41
City-St-Zip: JUPITER, FL 33458

Title: VS () Delete
Name: HOWARD, LYNN
Address: 6390 W INDIANTOWN RD STE 41
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOWARD, LYNN
Address: 6390 W INDIANTOWN RD STE 41
City-St-Zip: JUPITER, FL 33458

Title: VS (X) Change () Addition
Name: HOWARD, MICHAEL
Address: 6390 W INDIANTOWN RD STE 41
City-St-Zip: JUPITER, FL 33458

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: MICHAEL HOWARD

VP

05/22/2008

Electronic Signature of Signing Officer or Director

Date