

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004192

Entity Name: LIBERTY WIRELESS, INC.

FILED  
Feb 23, 2007  
Secretary of State

## Current Principal Place of Business:

27251 SR 54 SUITE B-14 / 225  
WESLEY CHAPEL, FL 33543 US

## New Principal Place of Business:

1214 EAST FOWLER AVENUE  
TAMPA, FL 33612 US

## Current Mailing Address:

27251 SR 54 SUITE B-14 / 225  
WESLEY CHAPEL, FL 33543 US

## New Mailing Address:

FEI Number: 59-3353342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASTERS, NIK PD  
27251 SR 54 SUITE B-14 / 225  
WESLEY CHAPEL, FL 33543 US

## Name and Address of New Registered Agent:

AUVIL, ALECIA L RA  
27709 SKYLAKE CIRCLE  
WESLEY CHAPEL, FL 33543 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: ALECIA L. AUVIL

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MASTERS, NIK  
Address: 27251 SR 54 SUITE B-14 / 225  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP ( ) Delete  
Name: MASTERS, ASMITA  
Address: 27251 SR 54 SUITE B-14 / 225  
City-St-Zip: WESLEY CHAPEL, FL 33543

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MASTERS, NIK PD  
Address: 27251 SR 54 SUITE B-14 / 225  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V (X) Change ( ) Addition  
Name: AUVIL, ALECIA L V  
Address: 27251 SR 54 SUITE B-14-225  
City-St-Zip: WESLEY CHAPEL, FL 33543

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: NIK MASTERS

PD

02/23/2007

Electronic Signature of Signing Officer or Director

Date