

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004192

Entity Name: LIBERTY WIRELESS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1214 EAST FOWLER AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

27251 SR 54 SUITE B-14 / 225
WESLEY CHAPEL, FL 33544 US

FEI Number: 59-3353342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AUVIL, ALECIA L RA
27709 SKYLAKE CIRCLE
WESLEY CHAPEL, FL 33544 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: AUVIL, ALECIA L V
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 33544

Title: V (X) Change () Addition
Name: AUVIL, ALECIA L V
Address: 27251 SR 54 SUITE B-14-225
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ALECIA AUVIL

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date