

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000025453

Entity Name: TRACFONE WIRELESS, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

8390 NW 25 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8390 NW 25 STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0655753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZMAN, RICHARD
8390 N.W. 25TH STREET
MIAMI, FL 33122 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: CEPD () Delete
Name: POLLAK, FREDERICK J
Address: 8390 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: CFDT () Delete
Name: BLANCO, GUSTAVO
Address: 8390 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: C () Delete
Name: HAJJ ABOUMRAD, DANIEL
Address: 8390 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: GARCIA MORENO, CARLOS
Address: 8390 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: VS () Delete
Name: SALZMAN, RICHARD B
Address: 8390 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: JIMENEZ, ALEJANDRO C
Address: 8390 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

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

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

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: ALEJANDRO CANTU JIMENEZ

D

02/23/2006

Electronic Signature of Signing Officer or Director

Date