

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070587

Entity Name: DIRECT WIRELESS, INC.

FILED  
Apr 03, 2006  
Secretary of State

## Current Principal Place of Business:

130 KEYES COURT  
SANFORD, FL 32773

## New Principal Place of Business:

## Current Mailing Address:

130 KEYES COURT  
SANFORD, FL 32773

## New Mailing Address:

FEI Number: 59-3464458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TATICH, PHILIP  
341 NORTH MAITLAND AVE., STE. 340  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

TATICH, PHILIP  
1151 NORTH ORANGE AVENUE  
WINTER PARK, FL 32789 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARLER, ROB  
Address: 3279 REGAL CREST DRIVE  
City-St-Zip: LONGWOOD, FL 32779

Title: VP ( ) Delete  
Name: BANGLE, BRIAN  
Address: 90 LOUDOUN CT  
City-St-Zip: MAITLNAD, FL 32751

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: BANGLE, BRIAN  
Address: 2627 ROSE ISLE CR  
City-St-Zip: ORLANDO, FL 32803

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: BRIAN BANGLE

VP

04/03/2006

Electronic Signature of Signing Officer or Director

Date