

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066983

FILED
May 01, 2006
Secretary of State

Entity Name: WIRECOM RETAIL SERVICES, INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
STE 201
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
STE 201
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2112704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QURESHI, ROBERT
501 BRICKELL KEY DRIVE
STE 201
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QURESHI, ROBERT
Address: 501 BRICKELL KEY DRIVE STE 201
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: JORDAN, KATHY
Address: 2190 WOLFTRAP COURT
City-St-Zip: VIENNA, VA 22182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QURESHI, ROBERT
Address: 501 BRICKELL KEY DRIVE # 201
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: JORDAN, KATHY
Address: 2730 PROSPERITY AVENUE
City-St-Zip: FAIRFAX, VA 22031

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: ROBERT QURESHI

P

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date