2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00_AN Secretary of State

DOCUMENT # P98000094178 1. Entity Name AIRWAVES DISTRIBUTION NETWORK, INC.		Secretary of State
Principal Place of Business Mailing Address 5019 80TH TERRACE SOUTH 5019 80TH TERRACE LAKE WORTH, FL 33467 LAKE WORTH, FL 33		
DO NOT WRITE IN THIS S	SPACE	01262006 No Chg-P CR2E034 (11/05) 4. FEI Number
6. Name and Address of Current Registered Agent KEIL, DEAN S 5019 80TH TERRACE SOUTH LAKE WORTH, FL 33467		DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NO FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Co	OTE Registered Agent signature required	U000004034C0

10. OFFICERS AND DIRECTORS TITLE NAME KEIL, DEAN S STREET ADDRESS 5019 80TH TERR S CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made upder 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 in Block 10 or Block 11 if changed, or on an attectment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-06 Date

561969-3870

Daytime Phone #