

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033449

FILED
Aug 27, 2008
Secretary of State

Entity Name: QUALITY ONE WIRELESS INC.

Current Principal Place of Business:

QUALITY ONE WIRELESS INC
1500 TRADEPORT DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

QUALITY ONE WIRELESS INC
1500 TRADEPORT DRIVE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 22-3691848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIORANDO, JOHN
1500 TRADEPORT DRIVE
ORLANDO, FL 32824 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CHIORANDO, JOHN
Address: 1290 OAKFORD PLACE
City-St-Zip: OVIEDO, FL 32765

Title: MR. () Delete
Name: TURNER, VINCENT SCOTT
Address: 317 LOMA DEL SOL DR
City-St-Zip: DAVENPORT, FL 33837

Title: MR. () Delete
Name: MONTORE, ANTHONY
Address: 2259 COACH HOUSE BLVD #4
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ANTHONY MONTORE

CFO

08/27/2008

Electronic Signature of Signing Officer or Director

Date