

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073543

FILED
Apr 26, 2007
Secretary of State

Entity Name: ROVER WIRELESS CORPORATION

Current Principal Place of Business:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33569

New Principal Place of Business:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

Current Mailing Address:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33569

New Mailing Address:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

FEI Number: 06-1576416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, WILLIAM CRAIG
9625 WES KEARNEY WAY
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WARD, WILLIAM CRAIG
5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619 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: _____

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARD, WILLIAM CRAIG
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: P () Delete
Name: KEARNEY, BRYAN G
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: SIMON, MORGAN
Address: 9625 W KEARNY WY
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARD, WILLIAM CRAIG
Address: 5115 JOANNE KEARNEY BLVD.
City-St-Zip: TAMPA, FL 33619

Title: P (X) Change () Addition
Name: KEARNEY, BRYAN G
Address: 5115 JOANNE KEARNEY BLVD.
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: SIMON, MORGAN
Address: 5115 JOANNE KEARNEY BLVD.
City-St-Zip: TAMPA, FL 33619

Title: CFO () Change (X) Addition
Name: HAUGLAND, SCOTT
Address: 5115 JOANNE KEARNEY BLVD.
City-St-Zip: TAMPA, FL 33619

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: BRYAN G KEARNEY

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date