

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079831

Entity Name: WIRELESS BOUTIQUE, INC.

FILED  
Jan 29, 2006  
Secretary of State

## Current Principal Place of Business:

10201 HAMMOCKS BLVD  
# 279  
MIAMI, FL 33196

## New Principal Place of Business:

13310 SW 128TH STREET  
MIAMI, FL 33186

## Current Mailing Address:

10201 HAMMOCKS BLVD  
# 279  
MIAMI, FL 33196

## New Mailing Address:

13310 SW 128TH STREET  
MIAMI, FL 33186

FEI Number: 65-0868764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVE.  
CORAL GABLES, FL 33187 US

## Name and Address of New Registered Agent:

SINGH, DAVE  
13310 SW 128 STREET  
MIAMI, FL 33186 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: DS

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TDPS ( ) Delete  
Name: JOLLY, PREET KANWAL K  
Address: 15540 S.W. 156 AVE.  
City-St-Zip: MIAMI, FL 33187

Title: VDM ( ) Delete  
Name: ARORA, DAVINDER S  
Address: 15540 SW 156 AVE  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DA

VDM

01/29/2006

Electronic Signature of Signing Officer or Director

Date