2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084592

Entity Name: NAC WIRELESS CORP.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 WEST FLAGLER STREET 113

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8300 WEST FLAGLER STREET 113 MIAMI, FL 33144

FEI Number: 65-0949250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SILVILLA, ERNESTO
 SILVILLA, E

 1140 SW 22 AVE
 1140 SW 22 AVE

 MIAMI, FL 33135
 US

 MIAMI, FL 33135
 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: E. SIVILLA 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: PDT (X) Change () Addition

 Name:
 SIVILLA, ERNESTO
 Name:
 SIVILLA, E

 Address:
 1140 SW 22 AVE
 Address:
 1140 SW 22 AVE

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

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: E. SIVILLA PDT 04/28/2006