

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70125

FILED
Apr 23, 2007
Secretary of State

Entity Name: ADVANCED RADIO SYSTEMS, INC.

Current Principal Place of Business:

8726 NW 26 STREET #6
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8726 NW 26 STREET #6
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0278562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE WERTHEIMER
12952 MALLARD CREEK DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BART C. VIDAL
8550 W. FLAGLER ST
#111
MIAMI, FL 33144 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: BART C. VIDAL

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, RAY
Address: 15579 MIAMI LAKES WAY N #205
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, RAY
Address: 15579 MIAMI LAKES WAY N #205
City-St-Zip: MIAMI LAKES, FL 33014

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: RAY FERNANDEZ

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date