

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36009

Entity Name: GRAND WAVE, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

3615 S FLORIDA AVE
#1010
LAKELAND, FL 33803 US

New Principal Place of Business:

304 S. PIMLICO ST.
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

3615 S FLORIDA AVE
#1010
LAKELAND, FL 33803 US

New Mailing Address:

304 S. PIMLICO ST.
ST. AUGUSTINE, FL 32092 US

FEI Number: 59-2718953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUVE, KENNETH
3615 S FLORIDA AVE #1010
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SAUVE, KENNETH
304 S. PIMLICO ST.
ST. AUGUSTINE, FL 32092 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: KENNETH SAUVE

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: SAUVE, KENNETH N.,
Address: 3615 S FLORIDA AVE #1010
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: SAUVE, KENNETH N.,
Address: 304 S. PIMLICO ST.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: KENNETH SAUVE

PVS

04/07/2006

Electronic Signature of Signing Officer or Director

Date