

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084194

Entity Name: VISIONWAVES, INC.

FILED
Feb 26, 2006
Secretary of State

Current Principal Place of Business:

4 VERSAGGI DRIVE
ST. AUGUSTINE BEACH, FL 32084

New Principal Place of Business:

4 VERSAGGI DRIVE
ST. AUGUSTINE BEACH, FL 32080

Current Mailing Address:

4 VERSAGGI DRIVE
ST. AUGUSTINE BEACH, FL 32084

New Mailing Address:

4 VERSAGGI DRIVE
ST. AUGUSTINE BEACH, FL 32080

FEI Number: 37-1439258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENDELL, JAYNE F
4 VERSAGGIE DR.
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ARENDELL, JAYNE F
4 VERSAGGIE DR.
SAINT AUGUSTINE, FL 32080 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:

02/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARENDELL, JAYNE F
Address: 4 VERSAGGI DRIVE
City-St-Zip: ST. AUGUSTINE BEACH, FL 32084

Title: VD () Delete
Name: ARENDELL, JAMES F
Address: 4 VERSAGGI DRIVE
City-St-Zip: ST. AUGUSTINE BEACH, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARENDELL, JAYNE F
Address: 4 VERSAGGI DRIVE
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

Title: VD (X) Change () Addition
Name: ARENDELL, JAMES F
Address: 4 VERSAGGI DRIVE
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

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: JAYNE F. ARENDELL

PRES

02/26/2006

Electronic Signature of Signing Officer or Director

Date