## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000026584

Entity Name: BRAINWAVE CREATIVE, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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43 S POMPANO PKWY

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

19305 SW 66TH STREET 43 S POMPANO PKWY

PEMBROKE PINES, FL 33332 US POMPANO BEACH, FL 33069 US

FEI Number: 57-1199043 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:

WEINBERG, STEVEN 7805 SW SIXTH COURT PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BALDESSARI, ALDO
 Name:
 BALDESSARI, ALDO

 Address:
 19305 SW 66TH STREET
 Address:
 1900 VAN BUREN STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33332 US
 City-St-Zip:
 HOLLYWOOD, FL 33020 US

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: ALDO BALDESSARI PD 01/05/2006