

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060728

FILED  
Mar 21, 2007  
Secretary of State

Entity Name: Z WAVE, INC.

**Current Principal Place of Business:**

400 S OCEANSHORE BLVD  
FLAGLER BCH, FL 32136

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 2029  
FLAGLER BCH, FL 32136

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

FOREHAND, ZOEE B  
P.O. BOX 2029  
FLAGLER BEACH, FL., FL 32136    US

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

FOREHAND, ZOEE B  
400 S. OCEANSHORE BLVD.-BOX 2029  
FLAGLER BEACH, FL., FL 32136    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: \_\_\_\_\_ 03/21/2007  
Electronic Signature of Registered Agent                      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      D                      ( ) Delete  
Name:                      FOREHAND, ZOEE B  
Address:                      400 S. OCEANSHORE BLVD  
City-St-Zip:                      FLAGLER BCH, FL 32136

Title:                      D                      ( ) Delete  
Name:                      FOREHAND, WILLIAM M  
Address:                      400 S. OCEANSHORE BLVD  
City-St-Zip:                      FLAGLER BCH, FL 32136

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ZOEE B. FOREHAND                      D                      03/21/2007  
Electronic Signature of Signing Officer or Director                      Date