

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000945

Entity Name: PLANET WAVES, INC.

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

7 PACKARD LANE  
PALM COAST, FL 32164

## New Principal Place of Business:

## Current Mailing Address:

7 PACKARD LANE  
PALM COAST, FL 32164

## New Mailing Address:

FEI Number: 06-1700913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOTTINELLI, CHELSEA  
7 PACKARD LANE  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

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:

Title: PC ( ) Delete  
Name: COPPOLINO, ERIC F  
Address: P. O. BOX 2624  
City-St-Zip: VASHONAST, WA 98070

Title: S ( ) Delete  
Name: BOTTINELLI, CHELSEA  
Address: 7 PACKARD LANE  
City-St-Zip: PALM COAST, FL 32164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: COPPOLINO, ERIC F  
Address: P. O. BOX 2624  
City-St-Zip: VASHON, WA 98070

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

I hereby certify that the information supplied with this filing does not qualify 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: CHELSEA BOTTINELLI

S

01/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date