

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91253

FILED
Apr 06, 2006
Secretary of State

Entity Name: NU-WAVE WATERBEDS, INC.

Current Principal Place of Business:

1532 S. NOVA RD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1532 S. NOVA RD.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-2628239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, RANDAL J.
1969 MENDER CIRCLE
S. DAYTONA, FL 32119 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: P () Delete
Name: HAMPTON, RANDAL J.,
Address: 1969 MENDER CIR.
City-St-Zip: S. DAYTONA, FL

Title: VP () Delete
Name: HAMPTON, PAMELA S.,
Address: 1969 MENDER CIR.
City-St-Zip: S DAYTONA, FL

Title: S () Delete
Name: DALTON, NICK
Address: 1532 S NOVA RD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMPTON, RANDAL J.,
Address: 1969 MENDER CIR.
City-St-Zip: S. DAYTONA, FL 32119 US

Title: VP (X) Change () Addition
Name: HAMPTON, PAMELA S.,
Address: 1969 MENDER CIR.
City-St-Zip: S DAYTONA, FL 32119 US

Title: S (X) Change () Addition
Name: DALTON, NICK
Address: 1532 S NOVA RD
City-St-Zip: DAYTONA BEACH, FL 32114 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: RANDAL J. HAMPTON

P

04/06/2006

Electronic Signature of Signing Officer or Director

_____ Date