

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004177

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: THE LAST WAVE, INC.

## Current Principal Place of Business:

2036 36TH STREET  
ORLANDO, FL 32839

## New Principal Place of Business:

## Current Mailing Address:

2036 36TH STREET  
ORLANDO, FL 32839

## New Mailing Address:

FEI Number: 04-3700415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

G&L AGENT SERVICES, INC.  
390 N. ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

JSN FINANCIAL SERVICES INC  
511 ELDRON AVE  
DELTONA, FL 32738 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: GABRIEL SOTO

04/26/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: MORGAN, DIANNA DIR.  
Address: 8284 TIBET BUTLER DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: DIR ( ) Delete  
Name: WATSON, TED DIR.  
Address: 1563 VICTORIA WAY  
City-St-Zip: WINTER GARDEN, FL 34787

Title: DIR ( ) Delete  
Name: SCHRIMSHER, J. STEPHEN DIR.  
Address: 3340 CARLA STREET  
City-St-Zip: ORLANDO, FL 32806

Title: PRES ( ) Delete  
Name: TROLLINGER, SARA PRES.  
Address: 2036 36TH ST,  
City-St-Zip: ORLANDO, FL 32809

Title: DIR (X) Delete  
Name: CARTER, DARYL DIR.  
Address: 908 S. DELANEY AVE.  
City-St-Zip: ORLANDO, FL 32806

Title: DIR (X) Delete  
Name: DOUGLASS, JUDY DIR.  
Address: 10636 SPRING BUCK  
City-St-Zip: ORLANDO, FL 32825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: REYNOSO, FRANK PRES  
Address: 2040 AMBERGRIS DR  
City-St-Zip: ORLANDO, F 32822

Title: SEC (X) Change ( ) Addition  
Name: REYNOSO, AGNES SEC  
Address: 2040 AMBERGRIS DR  
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change ( ) Addition  
Name: LUCARRINI, CARRIE VP  
Address: 2092 AMBERGRIS DR  
City-St-Zip: ORLANDO, FL 32822

Title: TREA (X) Change ( ) Addition  
Name: TROLLINGER, SARA TREA  
Address: 2036 36TH ST,  
City-St-Zip: ORLANDO, FL 32809

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK REYNOSO

PRE

04/26/2006

Electronic Signature of Signing Officer or Director

Date