

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005770

Entity Name: AYRWAVES, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

C/O DAVID KATZMAN, GOLDSTEIN LEWIN & CO.
1900 NW CORP. BLVD., SUITE 300E
BOCA RATON, FL 33431

Current Mailing Address:

C/O DAVID KATZMAN, GOLDSTEIN LEWIN & CO.
1900 NW CORP. BLVD., SUITE 300E
BOCA RATON, FL 33431

New Principal Place of Business:

C/O DAVID KATZMAN, GOLDSTEIN LEWIN & CO.
1675 N MILITARY TRAIL FIFTH FLOOR
BOCA RATON, FL 33486 US

New Mailing Address:

C/O DAVID KATZMAN, GOLDSTEIN LEWIN & CO.
1675 N MILITARY TRAIL FIFTH FLOOR
BOCA RATON, FL 33486 US

FEI Number: 34-1913818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN LEWIN & COMPANY, P.A.
1900 NW CORP. BLVD. SUITE 300 E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN LEWIN & COMPANY, P.A.
1675 N MILITARY TRAIL FIFTH FLOOR
BOCA RATON, FL 33486 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: WEBB, KARRIE
Address: 725 PRESIDENTIAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: AS () Delete
Name: KATZMAN, DAVID
Address: 1900 NW CORP BLVD, SUITE 300E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS (X) Change () Addition
Name: KATZMAN, DAVID
Address: 1675 N MILITARY TRAIL FIFTH FLOOR
City-St-Zip: BOCA RATON, FL 33486

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: DAVID KATZMAN

AS

01/30/2009

Electronic Signature of Signing Officer or Director

Date