2008 FOR PROFIT CORPORATION

DOCUMENT # P00000080955

1. Entity Name WATER WAVES, INC.



Mailing Address

Principal Place of Business 2204 W HWY 98 MARY ESTHER, FL 32569

270 WAVA AVE NICEVILLE, FL 32578

FILED Apr 17, 2008 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

03142008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-3701249 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

1950/259-6150

6. Name and Address of Current Registered Agent

TUCKER, WILLIAM S 270 WAVA AVE NICEVILLE, FL 32578

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Cam Trust Fund C			cing	\$5.00 May Be Added to Fees	U00000304502
10.	OFFICERS AND DIREC	TORS			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TUCKER, WILLIAM S 270 WAVA AVE NICEVILLE, FL 32578			•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POWELL, JAMES W 642 SAILBOAT DR NICEVILLE, FL 32578				
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					