

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117492

Entity Name: XWAVE TECHNOLOGIES, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

8425 BOARDWALK TRAILS DRIVE
SUITE 131B
TAMPA, FL 33637

New Principal Place of Business:

7305 NW 64TH STREET
TAMARAC, FL 33321

Current Mailing Address:

150-12 85TH DRIVE
JAMAICA, NY 11432 US

New Mailing Address:

FEI Number: 59-3687840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURUJDYAL, MASHASE
8425 BOARDWALK TRAILS DRIVE
SUITE #131B
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SURUJDYAL, MASHASE
7305 NW 64TH STREET
TAMARAC, FL 33321 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:

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SURUJDYAL, MAHASE
Address: 8425 BOARD WAL TRAILS DRIVE #131B
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SURUJDYAL, MAHASE
Address: 7305 NW 64TH STREET
City-St-Zip: TAMARAC, FL 33321

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: MAHASE SURUJDYAL

CEO

08/13/2008

Electronic Signature of Signing Officer or Director

Date