

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061149

Entity Name: NEW WAVE MORTGAGE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 710
MIAMI, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 12K
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 398748
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 65-1119514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN & YELEN P.A.
1104 PONCE DE LEON BLVD.
CORAL GABLES,, FL 33134 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: RICHARD, JUDITH F
Address: 85 PALM AVE, PALM ISLAND
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUDITH F. RICHARD

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date