2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 08:00 AM Secretary of State **DOCUMENT # P02000025624** NUWAVE NETWORKS, INC. Principal Place of Business Mailing Address **434 MONROE DRIVE** 434 MONROE DRIVE SARASOTA, FL 34236 SARASOTA, FL-34236 No Chg-P CR2E034 (11/05) 02092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0642195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LILL, GARY C DO NOT WRITE 434 MONROE DRIVE SARASOTA, FL 34236 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LILL, GARY C NAME STREET ADDRESS 434 MONROE DRIVE SARASOTA, FL 34236 CITY-ST-ZIF THILE NAME 000000648305 03/07/07-80004-002 158.75 STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 another like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED