2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2006 8:00 am Secretary of State DOCUMENT # P02000029433 01-23-2006 90099 011 ***150.00 1. Entity Name AIR WAVES, INC. Principal Place of Business Mailing Address -25 CAUSEWAY BLVB 1717 Harbor Or. 2167 5TH AVENUE NORTH clearwater, FL ST. PETERSBURG, FL 33712 CLEARWATER, FL 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0641704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNAUST, WARREN J ESQ. DO NOT WRITE 2167 5TH AVENUE NORTH ST. PETERSBURG, FL 33712 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME O'DELL, DAVID STREET ADDRESS 1717 HARBOR DR. CITY-ST-7IP CLEARWATER, FL 33755 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE 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.

1-11-06

Daytime Phone #

FILED