# 2006 FOR PROFIT CORPORATION

### DOCUMENT # P02000125788 1. Entity Name TIDAL WAVE RESOURCES CORP. Principal Place of Business Mailing Address 1660 NW 19 AVE 1660 NW 19 AVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

**FILED** Feb 01, 2006 08:00 AN **Secretary of State** 



### DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CR2E034 (11/05) 01242006 No Chg-P Applied For 4. FEI Number 35-2188769

5. Certificate of Status Desked 

Not Applicable \$8.75 Additional Fee Required

TIDAL WAVE INVESTMENT CORP INC 5915 PONCE DE LEON BLVD STE 60 CORAL GABLES, FL 33146

## 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 NOWII! FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	H00000414527 H2711706-80040-016 150 Ton
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASAGRANDE, JACK R 1660 NW 19 AVE POMPANO BEACH, FL 33069			-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MARZANO, PATRIK 1660 NW 19 AVE POMPANO BEACH, FL 33069				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	\$D JOHNSON, WILLIAM B 1660 NW 19 AVE POMPANO BEACH, FL 33069			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.					