2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2006 08:00 AN Secretary of State DOCUMENT # P02000125931 TIDAL WAVE MANAGEMENT CORP. Mailing Address Principal Place of Business 1660 NORTHWEST 19 AVENUE 1660 NORTHWEST 19 AVENUE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2188773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TIDAL WAVE INVESTMENT CORP., INC. DO NOT WRITE 5915 PONCE DE LEON BOULEVARD SUITE 60 IN THIS SPACE CORAL GABLES, FL 33146 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 U000000414508 10. OFFICERS AND DIRECTORS 02/11/06-80040-009 150.00 PD TITLE CASAGRANDE, JACK R NAME STREET ADDRESS 1660 NORTHWEST 19 AVENUE CITY-ST-ZIP POMPANO BEACH, FL 33069 VD TITLE NAME MARZANO, PATRICK STREET ADDRESS 1660 NORTHWEST 19 AVENUE CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE JOHNSON, WILLIAM B NAME STREET ADDRESS 1660 NORTHWEST 19 AVENUE DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33069 វនា គ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered FOR R CASAGEANE

CITY-SY-ZIP