

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085114

Entity Name: SOUND WAVE TECHNOLOGIES, INC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2024 HIBISCUS DRIVE
SUITE A
EDGEWATER, FL 32141 US

New Principal Place of Business:

310 WASHINGTON ST
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

2024 HIBISCUS DRIVE
SUITE A
EDGEWATER, FL 32141 US

New Mailing Address:

310 WASHINGTON ST
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 02-0721177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CAMERON
2024 HIBISCUS DRIVE
SUITE A
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

SCOTT, CAMERON
310 WASHINGTON ST
NEW SMYRNA BEACH, FL 32168 US

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: CAMERON SCOTT

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUMPKIN, SCOTT
Address: 2024 HIBISCUS DR, SUITE A
City-St-Zip: EDGEWATER, FL 32141 US

Title: V () Delete
Name: SCOTT, CAMERON
Address: 2024 HIBISCUS DR, SUITE A
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUMPKIN, SCOTT
Address: 310 WASHINGTON ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: V (X) Change () Addition
Name: SCOTT, CAMERON
Address: 310 WASHINGTON ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the 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: CAMERON SCOTT

V

04/26/2006

Electronic Signature of Signing Officer or Director

Date