2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130942

Entity Name: WAVEBREAKER, INC.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8249 SW 149TH COURT 15570 SW 105 LN

#208 #1705

MIAMI, FL 33193 MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

P.O. BOX 836071 MIAMI, FL 33283 US

FEI Number: 52-2400678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVAR, CHRISTOPHER M OLIVAR, CHRISTOPHER M 15570 SW 105 LN 8249 SW 149TH COURT #208 #1705 MIAMI, FL 33193 US MIAMI, FL 33196 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: CHRISTOPHER OLIVAR 05/01/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition OLIVAR, CHRISTOPHER M OLIVAR, CHRISTOPHER M Name: Name: 8249 SW 149TH COURT #208 Address: 15570 SW 105 LN #1705 Address:

City-St-Zip: MIAMI, FL 33283 US City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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.

Ρ SIGNATURE: CHRISTOPHER OLIVAR 05/01/2005