

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015035

Entity Name: APONAWAVE, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

757 SE 17TH ST #1050
FT LAUDERDALE, FL 33316

New Principal Place of Business:

622 WEST ILEX DR.
LAKE PARK, FL 33403

Current Mailing Address:

757 SE 17TH ST #1050
FT LAUDERDALE, FL 33316

New Mailing Address:

622 WEST ILEX DR.
LAKE PARK, FL 33403

FEI Number: 29-1040897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKWALTER, LLYN
757 SE 17TH ST #1050
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BUCKWALTER, LLYN
622 WEST ILEX DR.
LAKE PARK, FL 33403 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:

07/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCKWALTER, LLYN
Address: 757 SE 17TH ST #1050
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCKWALTER, LLYN
Address: 622 WEST ILEX DR.
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Change (X) Addition
Name: DARCY, MICHELLE
Address: 622 WEST ILEX DR.
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify 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: LLYN BUCKWALTER

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date