

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124838

Entity Name: BLUE WAVE COMMUNICATIONS, INC.

FILED  
Jun 28, 2007  
Secretary of State

## Current Principal Place of Business:

8399 N.W. 30TH TERRACE  
DORAL, FL 331221916

## New Principal Place of Business:

## Current Mailing Address:

8399 N.W. 30TH TERRACE  
DORAL, FL 331221916

## New Mailing Address:

FEI Number: 65-0608969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOSAL, ALBERTO  
8399 N.W. 30TH TERRACE  
DORAL, FL 331221916 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DOSAL, ALBERTO  
Address: 8399 NW 30 TERR  
City-St-Zip: DORAL, FL 33122

Title: VP ( ) Delete  
Name: EWING, THOMAS  
Address: 8399 W 30 TERR  
City-St-Zip: DORAL, FL 33122

Title: AVP ( ) Delete  
Name: BOHN, THOMAS E  
Address: 8399 NW 30 TERR  
City-St-Zip: DORAL, FL 33122

Title: D ( ) Delete  
Name: DOSAL, LOURDES  
Address: 8399 NW 30 TERR  
City-St-Zip: DORAL, FL 33122

Title: D ( ) Delete  
Name: DOSAL, ERIC  
Address: 8399 NW 30 TERR  
City-St-Zip: DORAL, FL 33122

Title: D ( ) Delete  
Name: DOSAL, BRIAN  
Address: 8399 NW 30 TERR  
City-St-Zip: DORAL, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AVP (X) Change ( ) Addition  
Name: ORR, TIMOTHY C  
Address: 8399 NW 30 TERR  
City-St-Zip: DORAL, FL 33122

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERTO DOSAL

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date