

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167061

Entity Name: AIRWAVE TECHNOLOGIES INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

1004 NE 119 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

1925 NE 148 STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

PO BOX 531126
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 20-1994176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESNELL, DUSTIN M
1004 NE 119 STREET
BISCAYNE PARK, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PESNELL, DUSTIN M
Address: 1004 NE 119 STREET
City-St-Zip: BISCAYNE PARK, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLO MERCURI

VP

02/08/2008

Electronic Signature of Signing Officer or Director

Date