

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010212

Entity Name: REDWAVE SERVICES INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

4806 PORTOBELLO CIR
VALRICO, FL 33594

New Principal Place of Business:

P.O. BOX 6388
BRANDON, FL 33508 US

Current Mailing Address:

4806 PORTOBELLO CIR
VALRICO, FL 33594

New Mailing Address:

P.O. BOX 6388
BRANDON, FL 33508 US

FEI Number: 20-2278500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, SEAN P
4806 PORTOBELLO CIR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LAMBERT, JUDITH S
669A WEST LUMSDEN ROAD
BRANDON, FL 33511 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: JUDITH S. LAMBERT

05/31/2006

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:

Title: D () Delete
Name: GIBBS, SEAN P
Address: 4806 PORTOBELLO CIR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GIBBS, SEAN P
Address: P.O. BOX 6388
City-St-Zip: BRANDON, FL 33508

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: SEAN GIBBS

PRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date