2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016243

Entity Name: HOMEWAVE TECHNOLOGIES, INC.

FILED Jan 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1601 NE 39TH STREET POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 1601 NE 39TH STREET POMPANO BEACH, FL 33064 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIMMERMAN, STEPHEN L. 737 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GRIFFIN, CURTIS Name:

Name: GRIFFIN, CURTIS Name:
Address: 1601 NE 39TH STREET Address:
City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip:

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: CURTIS GRIFFIN DIR 01/14/2006