

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021961

FILED
Mar 19, 2006
Secretary of State

Entity Name: GOLDEN WAVE ENTERPRISES, INC.

Current Principal Place of Business:

719 PRUITT DR
MADERIA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

719 PRUITT DR
MADERIA BEACH, FL 33708

New Mailing Address:

FEI Number: 11-3770167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, BRUCE
719 PRUITT DR
MADERIA BEACH, FL 33708 US

Name and Address of New Registered Agent:

GRIFFIN, BRUCE H PRES
719 PRUITT DR
MADERIA BEACH, FL 33708 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: BRUCE H. GRIFFIN

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GRIFFIN, BRUCE
Address: 719 PRUITT DR
City-St-Zip: MADERIA BEACH, FL 33708

Title: VT () Delete
Name: ALLEN, LORI
Address: 719 PRUITT DR
City-St-Zip: MADERIA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GRIFFIN, BRUCE H
Address: 719 PRUITT DR
City-St-Zip: MADERIA BEACH, FL 33708

Title: VT (X) Change () Addition
Name: ALLEN, LORI S
Address: 719 PRUITT DR
City-St-Zip: MADERIA BEACH, FL 33708

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: BRUCE H. GRIFFIN

DPS

03/19/2006

Electronic Signature of Signing Officer or Director

Date