2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022512

Entity Name: HIGHWAVE NETWORKS INC.

FILED Mar 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13913 SW 90 AVE. #B107 8900 SW 68 CT. MIAMI, FL 33176

L1

PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

13913 SW 90 AVE. #B107 8900 SW 68 CT.

MIAMI, FL 33176 PINECREST, FL 33156

FEI Number: 20-2204405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANG, JIAN WANG, JIAN 13913 SW 90 AVE. #B107 8900 SW 68 CT.

MIAMI, FL 33176 PINECREST, FL 33156 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: JIAN WANG 03/06/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PCFO** () Delete Title: PCFO. (X) Change () Addition

WANG, JIAN WANG, JIAN Name: Name: 13913 SW 90 AVE. #B107 8900 SW 68 CT. #L1 Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: PINECREST, FL 33156

Title: VΡ Title: VΡ () Delete (X) Change () Addition

QIAO, XIN QIAO, XIN Name: Name:

13913 SW 90 AVE. #B107 Address: 8900 SW 68 CT. #L1 Address: MIAMI, FL 33176 PINECREST, FL 33156 City-St-Zip: 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: JIAN WANG **PCEO** 03/06/2006