

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:

13913 SW 90 AVE. #B107
MIAMI, FL 33176

New Principal Place of Business:

8900 SW 68 CT.
L1
PINECREST, FL 33156

Current Mailing Address:

13913 SW 90 AVE. #B107
MIAMI, FL 33176

New Mailing Address:

8900 SW 68 CT.
L1
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:

WANG, JIAN
13913 SW 90 AVE. #B107
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WANG, JIAN
8900 SW 68 CT.
#L1
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:

Title: PCEO () Delete
Name: WANG, JIAN
Address: 13913 SW 90 AVE. #B107
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: QIAO, XIN
Address: 13913 SW 90 AVE. #B107
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WANG, JIAN
Address: 8900 SW 68 CT. #L1
City-St-Zip: PINECREST, FL 33156

Title: VP (X) Change () Addition
Name: QIAO, XIN
Address: 8900 SW 68 CT. #L1
City-St-Zip: PINECREST, FL 33156

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

Electronic Signature of Signing Officer or Director

Date