2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

psou

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

well

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P05000031620** 05-01-2006 90425 011 ***150.00 1. Entity Name WAVECREST DEVELOPMENT CORP. Principal Place of Business Mailing Address գկկչենն 3425 N ATLANTIC AVE 3425 N ATLANTIC AVE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2664050 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KANCILIA, JOHN R 1800 W HIBISCUS BLVD SUITE 138 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. President Roger W. Dobson TITLE ☐ Delete TITLE XIXIX hange ■ Addition DOBSON, ROGER NAME NAME 3425 N ATLANTIC AVE 3425 N. Atlantic Avenue STREET ADDRESS STREET ADDRESS COCOA BEACH, FL 32931 Cocoa Beach, FL 32931 CITY-ST-ZIP CITY-ST-ZIP Vice President/Sec. TITLE TITLE ☐ Delete Change XXAddition NAME NAME Eug ne K. Bjerningg 3425 N. Atlantic Avenue cocoa Beach, FL 32931 STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change X☐ Addition vice President Bjornar Hermansen 3425 N. Atlantic Avenue NAME NAME STREET ANDRESS STREET ADDRESS Cocoa Beach, FL 32931 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition Vice President John Hermansen 3425 N. Atlantic Avenue NAME MAME STREET ADDRESS STREET ADDRESS Cocoa Beach, FL 32931 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Secretary/Treasurer NAME Tom C. Hermansen NAME STREET ADDRESS STREET ADDRESS 3425 N. Atlantic Avenue CITY-ST-ZIP CITY-ST-ZIP Cocoa Beach, FL 32931 TITLE Delete TIDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Roger W. Döbson

4/27/06

321-799-4099

FILED