

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036151

FILED
Mar 27, 2006
Secretary of State

Entity Name: THE ENTELECHI WAVE GROUP, INC.

Current Principal Place of Business:

4312 MULLINS ROAD
TAMPA, FL 33614

New Principal Place of Business:

635 BETHEL DR.
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

4312 MULLINS ROAD
TAMPA, FL 33614

New Mailing Address:

635 BETHEL DR.
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 27-0130537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPOLI, EDUARDO
3625 N. COUNTRY CLUB DRIVE., STE 1403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SMITH, LINDA M
1509 NE 105 ST.
MIAMI, FL 33138 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: LINDA M. SMITH

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PIPOLI, EDUARDO
Address: 635 BETHEL DR.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

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: EDUARDO PIPOLI

P

03/27/2006

Electronic Signature of Signing Officer or Director

Date