

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046450

FILED
Mar 21, 2006
Secretary of State

Entity Name: WAVELENGTH TECHNOLOGIES INC.

Current Principal Place of Business:

3902 VENETIAN WAY
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

3902 VENETIAN WAY
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-2578183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RENEE
3902 VENETIAN WAY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: SMITH, RENEE
Address: 3902 VENETIAN WAY
City-St-Zip: TAMPA, FL 33634 US

Title: ST () Delete
Name: SMITH, RENEE
Address: 3902 VENETIAN WAY
City-St-Zip: TAMPA, FL 33634 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SMITH, GRANT L
Address: 3902 VENETIAN WAY
City-St-Zip: TAMPA, FL 33634 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: RENEE SMITH

PVD

03/21/2006

Electronic Signature of Signing Officer or Director

Date