

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067512

FILED
Feb 09, 2007
Secretary of State

Entity Name: BLUE WAVE CLOTHING COMPANY

Current Principal Place of Business:

272 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

620 SE 10TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

272 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

620 SE 10TH STREET
DEERFIELD BEACH, FL 33441

FEI Number: 59-3805269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VORRIAS, PETER MR.
620 SE 10TH STREET
DEERFIELD BCH, FL 33441 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: PETER VORRIAS

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VORRIAS, PETER
Address: 272 SOUTH FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD (X) Delete
Name: VORRIAS, TERESA K
Address: 272 SOUTH FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VORRIAS, PETER
Address: 620 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
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: PETER VORRIAS

PD

02/09/2007

Electronic Signature of Signing Officer or Director

Date