2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069731

Entity Name: MAKING WAVES MARINE SERVICE, INC.

FILED Jul 25, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1503 SAVANNAH AVE. 5359 STATE ROAD 54

TARPON SPRINGS, FL 34689 US NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

1503 SAVANNAH AVE. 5359 STATE ROAD 54

TARPON SPRINGS, FL 34689 US NEW PORT RICHEY, FL 34652 US

FEI Number: 90-0241583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUMMA, JAMES
1503 SAVANNAH AVE.

MUMMA, JAMES
5359 STATE ROAD 54

TARPON SPRINGS, FL 34689 US NEW PORT RICHEY, FL 34652 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: JAMES MUMMA 07/25/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MUMMA, JAMES
 Name:
 MUMMA, JAMES P

 Address:
 1503 SAVANNAH AVE.
 Address:
 5359 STATE ROAD 54

City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 MUMMA, KARI
 Name:
 GLENNY, KARI S/T

 Address:
 1503 SAVANNAH AVE.
 Address:
 5359 STATE ROAD 54

City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: TRES (X) Delete Title: () Change () Addition

 Name:
 MUMMA, KARI
 Name:

 Address:
 1503 SAVANNAH AVE.
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689 US
 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: JAMES MUMMA PRES 07/25/2006