

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078514

Entity Name: BRAINWAVE SOLUTION, INC.

FILED  
Jan 14, 2006  
Secretary of State

## Current Principal Place of Business:

7853 GUNN HWY #348  
TAMPA, FL 33626

## New Principal Place of Business:

6105 MEMORIAL HWY  
A - 9  
TAMPA, FL 33615

## Current Mailing Address:

7853 GUNN HWY #348  
TAMPA, FL 33626

## New Mailing Address:

6105 MEMORIAL HWY  
A - 9  
TAMPA, FL 33615

FEI Number: 20-2962977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NUNZIATA, RAY JR  
7853 GUNN HWY #348  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

NUNZIATA, RAY JR  
6105 MEMORIAL HWY  
A - 9  
TAMPA, FL 33615 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:

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NUNZIATA, RAY JR  
Address: 7853 GUNN HWY #348  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NUNZIATA, RAY JR  
Address: 6105 MEMORIAL HWY A - 9  
City-St-Zip: TAMPA, FL 33626

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: RAYMOND NUNZIATA JR.

PRES

01/14/2006

Electronic Signature of Signing Officer or Director

Date