

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078514

FILED
Jul 25, 2007
Secretary of State

Entity Name: BRAINWAVE SOLUTION, INC.

Current Principal Place of Business:

6105 MEMORIAL HWY
A - 9
TAMPA, FL 33615

New Principal Place of Business:

8719 EXPOSITION DR
TAMPA, FL 33626

Current Mailing Address:

6105 MEMORIAL HWY
A - 9
TAMPA, FL 33615

New Mailing Address:

7853 GUNN HIGHWAY
348
TAMPA, FL 33626

FEI Number: 20-2962977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NUNZIATA, RAYMOND JR
7853 GUNN HIGHWAY
348
TAMPA, FL 33626 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: RAYMOND NUNZIATA JR.

07/25/2007

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNZIATA, RAYMOND JR
Address: 7853 GUNN HIGHWAY #348
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify 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.

D

07/25/2007

Electronic Signature of Signing Officer or Director

Date