

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122533

FILED
May 03, 2007
Secretary of State

Entity Name: THIRD WAVE INTERNATIONAL, INC.

Current Principal Place of Business:

9801 NW 9TH COURT
FT. LAUDERDALE, FL 33324 US

New Principal Place of Business:

925 MARINA DRIVE
WESTON, FL 33327 US

Current Mailing Address:

9801 NW 9TH COURT
FT. LAUDERDALE, FL 33324 US

New Mailing Address:

925 MARINA DRIVE
WESTON, FL 33327 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: KAUFMAN, RICHARD N
Address: 9801 NW 9TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33324 US

Title: D () Delete
Name: SUPPLE, DAVID R
Address: 9801 NW 9TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33324 US

Title: D () Delete
Name: MOURILLON, DAVIDSON
Address: 9801 NW 9TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33324 US

Title: D () Delete
Name: BERNADINA, RUSSEL
Address: 9801 NW 9TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAUFMAN, RICHARD N
Address: 925 MARINA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Change () Addition
Name: SUPPLE, DAVID R
Address: 925 MARINA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Change () Addition
Name: MOURILLON, DAVIDSON
Address: 925 MARINA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Change () Addition
Name: BERNADINA, RUSSEL
Address: 925 MARINA DRIVE
City-St-Zip: WESTON, FL 33327 US

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: RICHARD KAUFMAN

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date