

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122533

FILED
Jul 10, 2007
Secretary of State**Entity Name:** THIRD WAVE INTERNATIONAL, INC.**Current Principal Place of Business:**925 MARINA DRIVE
WESTON, FL 33327 US**New Principal Place of Business:**926 MARINA DRIVE
WESTON, FL 33327 US**Current Mailing Address:**925 MARINA DRIVE
WESTON, FL 33327 US**New Mailing Address:**66 WILSON AVE
ATTN: DAVID SUPPLE
ROWAYTON, CT 06853 US**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****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

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAUFMAN, RICHARD N
Address: 926 MARINA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Change () Addition
Name: SUPPLE, DAVID R
Address: 66 WILSON AVE
City-St-Zip: ROWAYTON, CT 06853 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID R SUPPLE

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date