2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126280

FILED Apr 26, 2008 Secretary of State

Entity Name: TROPIC WAVE RADIO, INC. **Current Principal Place of Business: New Principal Place of Business:** 1520 HARLOCK ROAD 1316 BERRI PATCH PLACE MELBOURNE, FL 32934 SUITE #5 MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 1316 BERRI PATCH PLACE 1520 HARLOCK ROAD MELBOURNE, FL 32934 SUITE #5 MELBOURNE, FL 32935 FEI Number: 20-3505928 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: KAWAJA, HABIB PETER KAWAJA, HABIB PETER 1520 HARLOCK ROAD 1316 BERRI PATCH PLACE MELBOURNE, FL 32934 US SUITE #5 MELBOURNE, FL 32935 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: 04/26/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition KAWAJA, HABIB PETER Name: Name: KAWAJA, HABIB PETER 1520 HARLOCK ROAD 1520 HARLOCK ROAD Address: Address: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: Title: () Delete Title: VΡ () Change (X) Addition MARTINGANO, SAL J Name: Name: 1320 PALM BAY RD NE Address: Address: PALM BAY, FL 32905 City-St-Zip: City-St-Zip: Title: Title: SECY () Change (X) Addition () Delete Name: LAROCHELLE, PAUL J Name: 8181 S TROPICAL TRAIL Address Address: City-St-Zip: City-St-Zip: MERRITT ISLAND, FL 32952

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: SAL J MARTINGANO VP 04/26/2008