

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137973

Entity Name: HOUSE WAVES INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

15449 PLANTATION OAK
DRIVE #15
TAMPA, FL 33647

New Principal Place of Business:

9508 N OAKLEAF AVE.
TAMPA, FL 33612

Current Mailing Address:

15449 PLANTATION OAK
DRIVE #15
TAMPA, FL 33647

New Mailing Address:

9508 N OAKLEAF AVE.
TAMPA, FL 33612

FEI Number: 59-3819704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, HARRIS A
15449 PLANTATION OAK DRIVE
APT #15
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

OWEN, HARRIS A
9508 N OAKLEAF AVE
TAMPA, FL 33612 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: HARRIS OWEN

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWEN, HARRIS A
Address: 15449 PLANTATION OAK DRIVE #15
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: OWEN, ROBERT
Address: 15449 PLANTATION OAK DRIVE #15
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: WEITMAN, LINDSEY
Address: 15449 PLANTATION OAK DRIVE #15
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWEN, HARRIS A
Address: 9508 N OAKLEAF AVE
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: OWEN, ROBERT
Address: 9508 N OAKLEAF AVE
City-St-Zip: TAMPA, FL 33612

Title: T (X) Change () Addition
Name: WEITMAN, LINDSEY
Address: 9508 N OAKLEAF AVW
City-St-Zip: TAMPA, FL 33612

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: HARRIS ADAM OWEN

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date