

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000137973

Entity Name: HOUSE WAVES INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

9508 N OAKLEAF AVE.
TAMPA, FL 33612

New Principal Place of Business:

9508 N. OAKLEAF
TAMPA, FL 33612

Current Mailing Address:

9508 N OAKLEAF AVE.
TAMPA, FL 33612

New Mailing Address:

9508 N. OAKLEAF
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
9508 N OAKLEAF AVE
TAMPA, FL 33612 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: P () Delete
Name: OWEN, HARRIS A
Address: 9508 N OAKLEAF AVE
City-St-Zip: TAMPA, FL 33612

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HARRIS OWEN

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date