

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069595

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: AIRWAVE PRODUCTION GROUP, INC

## Current Principal Place of Business:

2520 SW 22ND ST STE 2-356  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

2520 SW 22ND ST STE 2-356  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 20-5000696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITAT, GEORGE  
2520 SW 22ND ST STE 2-356  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

PEREZ, LUIS  
2520 SW 22ND ST STE 2-356  
MIAMI, FL 33145 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: LUIS PEREZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MITAT, GEORGE  
Address: 2520 SW 22ND ST STE 2-356  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MITAT, GEORGE  
Address: 2520 SW 22ND ST STE 2-356  
City-St-Zip: MIAMI, FL 33145

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: GEORGE MITAT

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date