2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-14-2008 90092 005 ***158.75 DOCUMENT # P06000090971 1. Entity Name WAVE RESORT VACATION RENTAL, INC. Principal Place of Business Mailing Address 13334 GULF BLVD 1506 W. HOLLYWOOD STREET UNIT 5 TAMPA, FL 33604 MADEIRA BEACH, FL 33708 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5179257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILDER, MARIA DO NOT WRITE 1506 W. HOLLYWOOD STREET TAMPA, FL 33604 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent., SIGNATURE 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVST TITLE WILDER, MARIA NAME STREET ADDRESS 1506 W. HOLLYWOOD STREET CITY-ST-ZIP TAMPA, FL 33604 D TITLE WILDER, MARIA NAME STREET ADDRESS 1506 W. HOLLYWOOD STREET CITY-ST-ZIP TAMPA, FL 33604 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Jan 14, 2008 8:00 am