

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151171

FILED
Aug 14, 2007
Secretary of State

Entity Name: WAVE BREAK FACILITES SERVICE, INC.

Current Principal Place of Business:

1706 MAPLE AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

515 EVERGREEN STREET
SUITE B
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

1706 MAPLE AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

515 EVERGREEN STREET
SUITE B
PANAMA CITY BEACH, FL 32407

FEI Number: 20-5889975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, LINDA M
1706 MAPLE AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

GOOD, LINDA M
515 EVERGREEN STREET
SUITE B
PANAMA CITY BEACH, FL 32407 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:

08/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOOD, LINDA M
Address: 1706 MAPLE AVENUE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOOD, LINDA M
Address: 515 EVERGREEN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: LINDA M GOOD

PRES

08/14/2007

Electronic Signature of Signing Officer or Director

Date