

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078842

FILED
Jan 07, 2008
Secretary of State

Entity Name: BRAINWAVE CREATIVE II, INC.

Current Principal Place of Business:

43 SOUTH POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

6278 N FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

43 SOUTH POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

New Mailing Address:

6278 N FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-0302296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
FRANK, WEINBERG & BLACK, PL
7805 SW SIXTH COURT
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALDESSARI, ALDO
Address: 1900 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALDESSARI, ALDO
Address: 1900 VAN BUREN STREET #114
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ALDO V. BALDESSARI

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date