

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037259

Entity Name: WAVE FINANCIAL GROUP INC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1105 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2100 E HALLANDALE BEACH BLVD
STE 306
HALLANDALE BEACH, FL 33009

Current Mailing Address:

PO BOX 2817
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, KIM
2136 NE 123RD STREET
NORTH MIAMI, FL 33181 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: D () Delete
Name: BEN-SHALOM, GUY
Address: 1105 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEN-SHALOM, GUY
Address: 2100 E HALLANDALE BEACH BLVD #306
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GUY BEN-SHALOM

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date