

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063664

FILED
Apr 12, 2009
Secretary of State

Entity Name: MEDIAWAVE PRODUCTIONS, INC.

Current Principal Place of Business:

8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 US

New Principal Place of Business:

111 S.W. 6TH STREET
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 26-2915256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN OAK MANAGEMENT LLC
8177 WEST GLADES ROAD
220
BOCA RATON, FL FL 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: COLODNE, MARK R
Address: 8177 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ESPINOSA, ORLANDO
Address: 111 S.W. 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: COLODNE, MARK R
Address: 8177 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: MARK R. COLODNE

D

04/12/2009

Electronic Signature of Signing Officer or Director

Date