2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2006 8:00 am Secretary of State 04-26-2006 90195 004 ***158.75 **DOCUMENT # P95000019959** 1. Entity Name WAVES OF THE FUTURE, INC. 40063392 Mailing Address Principal Place of Business PO BOX 3315 1133 4TH STREET SUITE 200 SARASOTA, FL 34230 US SARASOTA, FL 34236 3. Mailing Address cipal Place of Business Suite, Apt. #, etc. 04232006 CR2E034 (11/05) Chg-P 4. FEI Number City & State Applied For 65-0561971 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired AP-A-907A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VOIGT, STEPHEN F PA Street Address (P.O. Box Number is Not Acceptable) 2414 BEE RIDGE ROAD SARASOTA, FL 34239 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tide if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT ☐ Defete TITLE ☐ Change ☐ Addition TITLE SPAHN, DAVID NAME 7521 PRESERVES COURT STREET ADDRESS STREET ADDRESS CITY ST ZIP SARASOTA, FL 34243 CITY-ST-ZIP Change **VPS** Delete TITLE ☐ Addition TITLE SPAHN, JANICE E NAME NAME ISAI PRESERVES CT STREET ADDRESS 7521 PRESERICES COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34243 TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or erran attachment with an address, with all other like empowered.

FILED