

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087175

Entity Name: THIRD WAVE, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

2409 SOUTH THIRD ST
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

2409 SOUTH THIRD ST
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 59-3407571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, H.N. JR.
2409 SOUTH THIRD ST.
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

IVAN, LILIANA
2409 SOUTH THIRD ST.
JACKSONVILLE, FL 32250 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: LILIANA IVAN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUTNAM, H.N.
Address: 9 BARRACUDA PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: IVAN, LILIANA
Address: 12995 SILVER SPRINGS DRIVE N
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: IVAN, LILIANA
Address: 4519 ECTON L.E
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIANA IVAN

V

01/05/2006

Electronic Signature of Signing Officer or Director

Date