

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103976

Entity Name: NEW WAVE SALES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3421 MORNING LAKE DR
#101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

1737 WATER SPRINGS WAY
DACULA, GA 30019

Current Mailing Address:

3421 MORNING LAKE DR
#101
BONITA SPRINGS, FL 34134

New Mailing Address:

1737 WATER SPRINGS WAY
DACULA, GA 30019

FEI Number: 65-0722249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, RICHARD M
3421 MORNING LAKE DR
#101
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

FISCHER, RICHARD M
3421 MORNING LAKE DRIVE
#101
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISCHER, RICHARD M
Address: 921 BAY BERRY POINT DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: FISCHER, RICHARD M
Address: 1737 WATER SPRINGS WAY
City-St-Zip: DACULA, GA 30019

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: RICHARD M. FISCHER

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

Date