

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057911

FILED
Aug 28, 2007
Secretary of State

Entity Name: MAKIN' WAVES PRODUCTIONS, INC.

Current Principal Place of Business:

7700 S TAMIAMI TR
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7700 S TAMIAMI TR
SARASOTA, FL 34231 US

New Mailing Address:

6320 S TAMIAMI TR
SARASOTA, FL 34231 US

FEI Number: 59-3455729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFT, MARC
7700 S TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HON, BETTY J
7700 S TAMIAMI TRAIL
SARASOTA, FL 34231 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: BETTY J HON

08/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUFT, MARC
Address: 7700 S. TAMIAMI TR
City-St-Zip: SARASOTA, FL 34231

Title: CEO (X) Delete
Name: HON, BETTY
Address: 7700 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HON, BETTY J
Address: 7700 S. TAMIAMI TR
City-St-Zip: SARASOTA, FL 34231

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

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: BETTY J. HON

CEO

08/28/2007

Electronic Signature of Signing Officer or Director

Date