2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90344 005 ***150.00 **DOCUMENT # P98000052473** 1. Entity Name WAVES ACRES, INC. 40072922 Principal Place of Business Mailing Address 7460 S.W. 130TH STREET 7460 S.W. 130TH STREET MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Cha-P CR2E034 (11/05) City & State ā City & State 4. FEI Number Applied For 65-0861771 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKS, LARRY D 7460 S.W. 130TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33156 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE PARKS, SHERRY L NAME NAME STREET ADDRESS 7460 S.W. 130TH STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE Delete Сhапре ☐ Addition DOLDE, WILLIAM G NAME NAME STREET ADDRESS 2946 GILFORD WAY STREET ADORESS CiTY-ST-7IP NAPLES, FL 34119 CITY-ST-7IP TITLE ☐ Detete ☐ Change TITLE ☐ Addition NAME DORADO, JOSE A NAME STREET ADDRESS 115 S.W. 103RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ALVAZEZ, MARIA T 1736 S.W. 131ST PLACE CIR. SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33175 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 on an attachment with an address with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Defete

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Change

Addition

FILED