

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080309

Entity Name: DCD WAVE TECHNOLOGIES. INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

804 FRANKLIN AVENUE
ELLENTON, FL 34222

New Principal Place of Business:

4330 DUTILLY ROAD
NORTH PORT, FL 34287

Current Mailing Address:

804 FRANKLIN AVENUE
ELLENTON, FL 34222

New Mailing Address:

4330 DUTILLY ROAD
NORTH PORT, FL 34287

FEI Number: 65-0863431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELP, DONALD J
804 FRANKLIN AVE
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

DELP, DONALD J
4330 DUTILLY ROAD
NORTH PORT, FL 34287 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: DONALD J DELP

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELP, DONALD J
Address: 804 FRANKLIN AVENUE
City-St-Zip: ELLENTON, FL 34222

Title: TD () Delete
Name: DELP, CYNTHIA C
Address: 804 FRANKLIN AVENUE
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELP, DONALD J
Address: 4330 DUTILLY ROAD
City-St-Zip: NORTH PORT, FL 34287

Title: TD (X) Change () Addition
Name: DELP, CYNTHIA C
Address: 4330 DUTILLY ROAD
City-St-Zip: NORTH PORT, FL 34287

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: DONALD J DELP

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date