2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2008
Secretary of State

DOCUMENT# P99000054341

Entity Name: BLUE WAVE DESIGN, INC.

Current Principal Place of Business:

824 US HWY ONE, #345
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

824 US HWY ONE, #345
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0928328 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARKES, EVELYN F CPA PA
420 CLEMIDTIS ST 2ND FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PARKES, EVELYN F CPA PA
420 CLEMATIS ST 2ND FL
WEST PALM BEACH, FL 33401 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: 03/19/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WILKINS, EILEEN M
Address: 824 US HWY ONE, STE 345
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V ( ) Delete
Name: O'BRIEN, SHANE
Address: 824 US HWY ONE, STE 345
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EILEEN WILKINS P 03/19/2008
Electronic Signature of Signing Officer or Director — Date