2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 19, 2007 08:00 A Secretary of State DOCUMENT # P99000083786 1. Entity Name WAVE REAL ESTATE COMPANY Mailing Address Principal Place of Business 871 VENETIA BAY BOULEVARD #350 871 VENETIA BAY BOULEVARD #350 VENICE, FL 34285 . VENICE, FL 34285 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0921580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, CHARLES F DO NOT WRITE 871 VENETIA BAY BLVD **STE 350** IN THIS SPACE VENICE, FL 34285 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) - 000000633230 02/28/07-80018-010 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PSTD** WHEELER, CHARLES F NAME 871 VENETIA BAY BOULEVARD #350 STREET ADDRÉSS CITY-ST-ZIP VENICE, FL 34285 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE . . NAME : STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

SIGNATURE:

Daytime Phone #

FILED