2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 28, 2008 8:00 am Secretary of State

03-03-2008 90183 022 ***150.00

ANNUAL REPORT	

KAME STREET ADDRESS CITY-ST-ZIP

DOCUMENT # P99000083786 WAVE REAL ESTATE COMPANY Mailing Address Principal Place of Business 66015639 871 VENETIA BAY BOULEVARD #350 871 VENETIA BAY BOULEVARD #350 VENICE, FL 34285 VENICE, FL 34285 No Cho-P CR2E034 (11/05) 01042008 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. \$5.00 May Bo 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS .PSTD TITLE WHEELER, CHARLES F NAME STREET ADDRESS 871 VENETIA BAY BOULEVARD #350 CITY-SI-ZIP VENICE, FL 34285 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS DO_NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CLTY-ST-ZP

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles F. Wheeler 185-5486 Door District MARIE OF BRANCH OF PRINTED HARLE OF BRANCH OF PRINTED HARLE OF BRANCH OF DEED TO DOOR DISTRICTION OF THE PRINTED DOOR DISTRICTION OF THE

ATTACHMENT 66015639

Charles F. Wheeler, P.A.

871 Venetia Bay Blvd #350 Venice, FL 34285

941-485-5486

941-484-4786

July 8, 2008

Florida Department of State Secretary of State **Division of Corporations** PO Box 8700 Tallahassee, FL 32314

Re: Wave Real Estate Company #P99000083786

To Whom It May Concern:

Today, I received a Notice of Intent to Dissolve regarding the above captioned.

My records indicate that a check, #10332 dtd 1/18/08, in the amount of \$150.00 was sent in January of this year and cleared our bank in March of this year. This check was clearly marked that it was in payment for the above captioned account.

Attached is a printout of the check that was sent and copy of the check on our bank statement shows that the check was stamped with the number 40036105. In view of this, I am confused as to why the notice was sent.

If you require any further information regarding the above, please let me know.

Thank you.

Sincerely,

Roberta Schjolden

Bookkeeper

Northern Trust

ATTACHMENT

Statement of Account

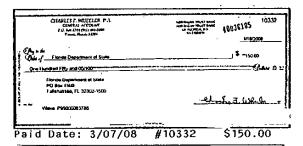
P9900083786

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CHARLES F WHEELER PA

Basic Business Checking

Account Number: 738769





ATTACHMENT 66015639

MBINLPayments(Cheek). Northean Trust General Account
Previous P Next Print + 2 Find Ch History
Bank Account Northern Trust General Acco ✓ Ending Balance -2,450,57
Pay to the Order of Iorida Department of State One hundred fifty and 00/100*********************************
Bill Payment Information:
P Date Due Vendor Ref. No. Bill Amt. Amt. Due Disc, Date Amt. Paid ✓ 01/14/2008 Florida Department of State P99000083786 150.00 150.00 150.00
Clear Splits Recalculate Discounts Save & Close Revert