

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98302

Entity Name: ISLAND WAVES, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

99751 OVERSEAS HWY
SLIP 52
KEY LARGO, FL 33037 US

New Principal Place of Business:

103900 OVERSEAS HWY
KEY LARGO, FL 33037 US

Current Mailing Address:

PO BOX 734
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0299376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, BRADFORD W.
P.O. BOX 734
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SHIRLEY, BRADFORD W.
179 SOUTH OCEAN SHORES DRIVE
KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

04/16/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHIRLEY, BRADFORD W
Address: P.O. BOX 734
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRADFORD W. SHIRLEY

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date