

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105216

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: INNIS INC.

## Current Principal Place of Business:

11411 NW 34TH PLACE  
SUNRISE, FL 33323 US

## New Principal Place of Business:

2925 NW 126TH AVE  
# 323  
SUNRISE, FL 33323 US

## Current Mailing Address:

11411 NW 34TH PLACE  
SUNRISE, FL 33323 US

## New Mailing Address:

2925 NW 126TH AVE  
# 323  
SUNRISE, FL 33323 US

FEI Number: 86-1114964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, DIANE  
1046 CORAL CLUB DRIVE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

WILLIAMS, DIANE  
10768 NW 40TH STREET  
SUNRISE, FL 33351 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: DIANE WILLIAMS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: BROWN, ALRICK  
Address: 11411 NW 34TH PLACE  
City-St-Zip: SUNRISE, FL 33323 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: BROWN, ALRICK  
Address: 2925 NW 126TH AVE #323  
City-St-Zip: SUNRISE, FL 33323 US

Title: VP ( ) Change (X) Addition  
Name: CLARKE, THEOPHILUS  
Address: 1029 W COUNTRY CLUB CIRCLE  
City-St-Zip: PLANTATION, FL 33317

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: ALRICK BROWN

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date