

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029804

FILED
Jan 15, 2008
Secretary of State

Entity Name: COUNTER INNOVATIONS, INC.

Current Principal Place of Business:

145 TANGERINE TRAIL
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

145 TANGERINE TRAIL
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 05-0619672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BARRY A ESQ.
9728 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROBERTS, BRAD
Address: 3260 DELRAY BAY DRIVE, #512
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVPS () Delete
Name: PAGLIA, ROBERT
Address: 145 TANGERINE TRAIL
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROBERTS, BRAD
Address: 3762 S LANCEWOOD PLACE
City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT PAGLIA

DVPS

01/15/2008

Electronic Signature of Signing Officer or Director

Date