

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049068

Entity Name: INNVIRON CORPORATION

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9900 W. SAMPLE ROAD
SUITE 200-A
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10693 WILES RD.
SUITE 301
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0839530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, NEIL D CEO
4902 NW 105 DR.
CORAL SPRINGS, FL 33076 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: CFO () Delete
Name: WILLIAMS, DIANA
Address: 4902 N.W. 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SECT () Delete
Name: WILLIAMS, DIANA
Address: 4902 N.W. 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: CEOP () Delete
Name: WILLIAMS, NEIL
Address: 4902 N.W. 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEOP (X) Change () Addition
Name: WILLIAMS, NEIL
Address: 4902 N.W. 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP () Change (X) Addition
Name: ROBERTS, TOM R
Address: 10693 WILES ROAD, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: NEIL D. WILLIAMS

CEOP

04/28/2008

Electronic Signature of Signing Officer or Director

Date