2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P94000091605 INNOVATIVE INCENTIVES, INC. Principal Place of Business Máiling Address 1304 S.W. 160TH AVE. 1304 S.W. 160TH AVE. PMB 205A PMB 205A FT. LAUDERDALE, FL 33332 FT, LAUDERDALE, FL 33332 CR2E034 (10/03) 04262005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0548987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent DO NOT WRITE LEVISON, FRANNY 1304 S.W. 160TH AVE. PMB 205A IN THIS SPACE FT. LAUDERDALE, FL 33332 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. SIGNATURE Signature, typed or printed name of registered agent and title if appricable INOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEVISON, FRANNY NAME 1304 S.W. 160TH AVE., PMB 205A STREET ADDRESS CITY+ST-ZIP FT. LAUDERDALE, FL 33332 TITLE NAME U00000337593 04/28/05-80002-016 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ABDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

954-384-1121