

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000635

Entity Name: INNOVA HOLDINGS, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

11595 KELLY RD., STE. 102
FT. MYERS, FL 33908

New Principal Place of Business:

15870 PINE RIDGE RD
SUITE 3
FT. MYERS, FL 33908

Current Mailing Address:

17105 SAN CARLOS BLVD., A6-151
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 95-4868120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, LINDA
2659 W. GULF DRIVE, UNIT B-102
SANIBEL, FL 33957 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: CPT () Delete
Name: WEISEL, WALTER K
Address: 6624 DANIELS CT.
City-St-Zip: FT. MYERS, FL 33908

Title: S () Delete
Name: AWS, SHERI
Address: 12621 KELLY SANDS WAY, UNIT 328
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: NIELSON, MARTIN
Address: 101 FIRST ST. #493
City-St-Zip: LOS ALTOS, CA 94022780

Title: D () Delete
Name: MCNEAR, GARY
Address: 11451 WELLFLEET DR.
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: CONKLIN, CRAIG
Address: 16241 TIDEWATER ISLAND CIRCLE
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WALTER WEISEL

CPT

03/30/2006

Electronic Signature of Signing Officer or Director

Date