

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002637

FILED
Jan 31, 2006
Secretary of State

Entity Name: INNOVATIONS & SOLUTIONS, INC.

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE, SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27740
LAS VEGAS, NV 89126

New Mailing Address:

P.O. BOX 27740
LAS VEGAS, NV 89126 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAN
106 PIRATES COVE DR
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WILLIAMS, DAN C
1433 GROUPE DR
MARATHON, FL 33050 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: DAN C. WILLIAMS

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: WILLIAMS, DAN
Address: 106 PIRATES COVE DR
City-St-Zip: MARATON, FL 33050

Title: V () Delete
Name: WARD, C. GINO
Address: 106 PIRATES COVE DR
City-St-Zip: MARATON, FL 33050

Title: S () Delete
Name: HAGY, J. LISA
Address: 106 PIRATES COVE DR
City-St-Zip: MARATON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: WILLIAMS, DAN C
Address: 1433 GROUPE DR
City-St-Zip: MARATON, FL 33050 US

Title: V (X) Change () Addition
Name: WILLIAMS, DAVID C
Address: 11275 - 6TH AVENUE GULF
City-St-Zip: MARATON, FL 33050 US

Title: S (X) Change () Addition
Name: HAGY, J. LISA
Address: 1433 GROUPE DR
City-St-Zip: MARATON, FL 33050 US

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: DAN C. WILLIAMS

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date