2008 FOR PROFIT CORPORATION

Apr 18, 2008 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # F05000006375 INNOVATIVE HEALTH RESOURCES INC. Mailing Address Principal Place of Business 28752 FOREST RD 28752 FOREST RD WILLOWICK, OH 44095 WILLOWICK, OH 44095 CR2E034 (11/05) 03062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 03-0572443 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BIZUB, PATRICK J DO NOT WRITE 5209 NW 57TH TERRACE GAINESVILLE, FL 32653 IN THIS SPACE 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be Unnonnansnis FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DILL, MICHAEL NAME STREET ADDRESS 28752 FOREST ROAD CITY-ST-ZIP WILLOWICK, OH 44095 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this fling does not qualify for the exemptions contained 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 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3/8/08

FILED