

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003962

Entity Name: INNOVATIVE CONSULTING, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2809 WEST 15TH STREET
SUITE 104
PANAMA CITY, FL 32401

New Principal Place of Business:

1717 BECK AVENUE
PANAMA CITY, FL 32405

Current Mailing Address:

PO BOX 217
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3586593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, DONALD R
605 BAYWOOD DRIVE
LYNN HAVEN, FL 32444 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: PCT () Delete
Name: RAMSEY, DONALD R
Address: 605 BAYWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: S () Delete
Name: RAMSEY, JANE A
Address: 605 BAYWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BURGESS, GENEVIEVE K
Address: 4025 LUFF STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

Title: C () Change (X) Addition
Name: RAMSEY, DONALD R
Address: 605 BAYWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: GENEVIEVE K. BURGESS

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date