

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020639

FILED
Feb 07, 2008
Secretary of State

Entity Name: INNOVATIVE DEALER SYSTEMS, INC.

Current Principal Place of Business:

102 SOUTHEAST 21ST AVENUE
CAPE CORAL, FL 33991

New Principal Place of Business:

3979 NORTH SIDE CIRCLE
#8
NORTH FT. MYERS, FL 33903

Current Mailing Address:

102 SOUTHEAST 21ST AVENUE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-0985289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN ABBONDANDOLO
102 S.E. 21ST. AVE.
CAPE CORAL, FL 33990 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: PSD () Delete
Name: KALSTROM, WILLIAM R
Address: 102 SOUTHEAST 21ST AVENUE
City-St-Zip: CAPE CORAL, FL 33991

Title: VTD () Delete
Name: ABBONDANDOLO, JOHN
Address: 102 SOUTHEAST 21ST AVENUE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ABBONDANDOLO, JOHN B
Address: 102 SOUTHEAST 21ST AVENUE
City-St-Zip: CAPE CORAL, FL 33991

Title: VSD (X) Change () Addition
Name: ABBONDANDOLO, ROBERT S
Address: 1921 S.E. 1ST TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: JOHN ABBONDANDOLO

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02/07/2008

Electronic Signature of Signing Officer or Director

_____ Date