

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 05, 2006
Secretary of State**

DOCUMENT# P00000022948

Entity Name: INNOVATIVE MULTI MEDIA, INC.

Current Principal Place of Business:

2342 WEST 80TH STREET
UNIT 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2342 WEST 80TH STREET
UNIT 1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0991177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, ANNE
2342 WEST 80TH STREET
UNIT 1
HIALEAH, FL 33016 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATTERSON, ROBERT
Address: 2342 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Delete
Name: DISARRO, DANIEL
Address: 2342 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: JEAN-CLAUDE, VILLARSON
Address: 2342 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33016

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:

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: ROBERT M PATTERSON

D

07/05/2006

Electronic Signature of Signing Officer or Director

_____ Date