

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049300

FILED
Apr 18, 2006
Secretary of State

Entity Name: INNOVATIVE CONCEPTS & EQUIPMENT, INC.

Current Principal Place of Business:

1880 OLD DIXIE HWY
VERO BEACH, FL 32960

New Principal Place of Business:

5585 U S HIGHWAY 1,
SUITE 5
VERO BEACH, FL 32967

Current Mailing Address:

1880 OLD DIXIE HWY
VERO BEACH, FL 32960

New Mailing Address:

5585 U S HIGHWAY 1
SUITE 5
VERO BEACH, FL 32967

FEI Number: 65-1017964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

KIRK, WILLIAM N ESQ
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: WILLIAM N KIRK, ESQ

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERT, BRIAN W
Address: 1858 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: GILBERT, GLORIA J
Address: 1858 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILBERT, BRIAN W
Address: 5585 U S HIGHWAY 1, SUITE 5
City-St-Zip: VERO BEACH, FL 32967

Title: STD (X) Change () Addition
Name: GILBERT, GLORIA J
Address: 5585 US HIGHWAY 1, SUITE 5
City-St-Zip: VERO BEACH, FL 32967

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: BRIAN W GILBERT

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date