2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM DOCUMENT # P0000091382 Entity Name **Secretary of State** INNOVATIVE FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 5047 PINELAND LANE 5047 PINELAND LANE ALTAMONTE SPRINGS FL ALTAMONTE SPRINGS FL 32714 32714 2. Principal Place of Business 3. Mailing Address 5671 VINELAND RD 5671 VINELAND RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ORLANDO FL ORLANDO 59-3672643 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS NETWORK INC. YOUNG GARY 941 FOURTH STREET #200 Street Address (P.O. Box Number is Not Acceptable) 5671 VINELAND RD MIAMI BEACH FL33139 US City Zip Code ORLANDO 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. GARY S. YOUNG 04/30/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Addition ☐ Change MAME NAME YOUNG SUSAN STREET ADDRESS STREET ADDRESS 5671 VINELAND RD CITY-ST-ZIP CITY-ST-ZIP ORLANDO 32819 ☐ Delete TITLE TREA ☐ Change X Addition NAME NAME YOUNG GARY STREET ADDRESS STREET ADDRESS 5671 VINELAND RD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL32819 ☐ Delete TITLE VICE ☐ Change X Addition YOUNG NAME SUSAN STREET ADDRESS STREET ADDRESS 5671 VINELAND RD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL. 32819 ☐ Delete TITLE PRES Change X Addition NAME VOLING GARY STREET ADDRESS STREET ADDRESS 5671 VINELAND RD CITY-ST-ZIP CITY-ST-ZIP ORLANDO 32819 FL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition YOUNG SUSAN NAME STREET ADDRESS 5047 PINELAND LANE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition YOUNG NAME GARY STREET ADDRESS 5047 PINELAND LANE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS CITY-ST-ZIP 32714 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/30/2001

Daytime Phone #

Date

PRES

SIGNATURE: __GARY S. YOUNG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR