2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 08:00 AM **DOCUMENT # P00000113177 Secretary of State** INNOVATIVE HEALTHCARE SOLUTIONS, INC. Principal Place of Business Mailing Address **80 COLONY POINT DRIVE 80 COLONY POINT DRIVE** PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 No Cha-P CR2E034 (11/05) 01262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1059163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAYNE, ROBIN DO NOT WRITE 80 COLONY POINT DRIVE PUNTA GORDA, FL 33950 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 100000611740 02/02/07-80075-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **VPS** TITLE STEWART, PAT NAME STREET ADDRESS 275 CRYSTAL LAKE DRIVE STERRETT, AL 35147 CITY-ST-ZIP TITLE NAME BAYNE, ROBIN 80 COLONY POINT DRIVE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-782

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND T

FILED