

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035508

Entity Name: INNELLA GROUP, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

601 S FEDERAL HIGHWAY, STE 100
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

601 S FEDERAL HIGHWAY, STE 100
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-1094854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUMER, KEITH T ESQ
ONE EAST BROWARD BLVD
SUITE 1501
FT. LAUDERDALE, FL 33301 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: DPVS () Delete
Name: INNELLA, ALAN
Address: 6901 SW 18TH ST STE 101
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: INNELLA, ALAN
Address: 6901 SW 18TH ST STE 101
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: INNELLA, LINDA
Address: 6901 SW 18TH ST. STE. 101
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: INNELLA, ALAN
Address: 601 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: INNELLA, ALAN
Address: 601 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: INNELLA, LINDA
Address: 601 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: ALAN R. INNELLA

D

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date