2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 14, 2007 08:00 AN Secretary of State DOCUMENT # P01000074476 INNOVATIVE ELECTRONIC ENVIRONMENTS, INC. Principal Place of Business Mailing Address 101 N. RAMONA AVE. 801 N. RAMONA AVE. INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 07062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3736513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNARD, BRIAN J DO NOT WRITE 101 N. RAMONA AVE INDIALANTIC, FL 32903 IN THIS SPACE 6. 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. Lam familiar with, and accept the obligations of registered agent. 08/14/07-80003-018 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 14, 2007 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE D NAME BERNARD, MARK R STREET ADDRESS 801 N. RAMONA AVE. CITY-ST-7IP INDIALANTIC, FL 32903 TITLE BERNARD, ROBERT STREET ADDRESS 801 N. RAMONA AVE. CITY-ST-ZP INDIALANTIC, FL 32903 TITLE BERNARD, ANNETTE STREET ADDRESS 801 N. RAMONA AVE. DO NOT WRITE CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE IN THIS SPACE BERNARD, BRIAN J NAME STREET ADDRESS 2330 AQUILOS AVE. SE CITY-ST-ZIP PALM BAY, FL 32909 TITLE

12. I hereby certify that the information supplied with this filling 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 dustee 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 applicate, with all offer like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P DTLE

STREET ADDRESS CATY-ST-ZIP