2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081544

164 NW 45TH AVE

DEERFIELD BEACH, FL 33442

Address:

City-St-Zip:

Entity Name: INNOVATIVE GROUP, INC.

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2700 W CYPRESS CREEK RD. C-111 FT. LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 2700 W CYPRESS CREEK RD. C-111 FT. LAUDERDALE, FL 33309 FEI Number: 65-1144834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELROWENY, SALAH H 9932 NW 46 CT. SUNRISE, FL 33351 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ELROWENY, SALAH H Name: Name: 9932 NW 46 CT. Address: Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: Title: V/D Title: () Delete (X) Change () Addition EL-HALWAGY, ALAA A Name: Name: EL-HALWAGY, ALAA A

Address:

City-St-Zip:

10020 NW 58 COURT

PARKLAND, FL 33076

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: SALAH ELROWENY P 04/12/2006