

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104939

Entity Name: INNOVA MEDIA INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

13626 SILVER CHARM COURT
RIVERVIEW, FL 33569

New Principal Place of Business:

13626 SILVER CHARM COURT
RIVERVIEW, FL 33579

Current Mailing Address:

13626 SILVER CHARM COURT
RIVERVIEW, FL 33569 US

New Mailing Address:

13626 SILVER CHARM COURT
RIVERVIEW, FL 33579

FEI Number: 01-0590661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFLE, DONALD W
6766 FAIRWAY GARDENS DRIVE
BRADENTON, FL 34203 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: D () Delete
Name: CARVALHO, DAVID J JR
Address: 13626 SILVER CHARM COURT
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D () Delete
Name: HOEFLE, DONALD W
Address: 6766 FAIRWAY GARDENS DRIVE
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARVALHO, DAVID J JR
Address: 13626 SILVER CHARM COURT
City-St-Zip: RIVERVIEW, FL 33579 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J CARVALHO JR

CEO

01/13/2008

Electronic Signature of Signing Officer or Director

Date