2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050345

Entity Name: INNOVATIVE STRUCTURAL SOLUTIONS, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10175 CAMINO DEL DIOS DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

10175 CAMINO DEL DIOS DELRAY BEACH, FL 33446 US

FEI Number: 42-1581702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNGMAN, DAVID A
723 S PALMWAY
LAKE WORTH, FL 33460 US
FAUSTIN, DAVID C
10175 CAMINO DEL DIOS
DELRAY, FL 33446 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: DAVID C. FAUSTIN 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FAUSTIN, DAVID C
 Name:

 Address:
 10175 CAMINO DEL DIOS
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name: MONDY, BURLEY E Name: MONDY, BURLEY E

Address: 236 VILLAGE BLVD Address: 8374 SE WOODCREST PLACE City-St-Zip: TEQUESTA, FL 33469 US City-St-Zip: HOBE SOUND, FL 33455 US

Title: SD () Delete Title: () Change () Addition

 Name:
 YOUNGMAN, DAVID A
 Name:

 Address:
 723 S PALMWAY
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 SAUPE, KEVING
 Name:

 Address:
 12673 LITTLE PALM LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

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: DAVID C. FAUSTIN P 04/20/2006