

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050345

FILED
Apr 23, 2008
Secretary of State

Entity Name: INNOVATIVE STRUCTURAL SOLUTIONS, INC.

Current Principal Place of Business:

10175 CAMINO DEL DIOS
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

10175 CAMINO DEL DIOS
DELRAY BEACH, FL 33446 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FAUSTIN, DAVID C
10175 CAMINO DEL DIOS
DELRAY, FL 33446 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: PD () Delete
Name: FAUSTIN, DAVID C
Address: 10175 CAMINO DEL DIOS
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: MONDY, BURLEY E
Address: 8374 SE WOODCREST PLACE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: SD () Delete
Name: YOUNGMAN, DAVID A
Address: 723 S PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: TD () Delete
Name: SAUPE, KEVIN G
Address: 12673 LITTLE PALM LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: FAUSTIN, JANICE A
Address: 10175 CAMINO DEL DIOS
City-St-Zip: DELRAY BEACH, FL 33446

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: JANICE A. FAUSTIN

SD

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date