

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105612

FILED
Feb 12, 2007
Secretary of State

Entity Name: INNOVATION FINANCE CORPORATION

Current Principal Place of Business:

1319 NORTH STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

18455 MIRAMAR PARKWAY
141
MIRAMAR, FL 33029

Current Mailing Address:

1319 NORTH STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

18455 MIRAMAR PARKWAY
141
MIRAMAR, FL 33029

FEI Number: 55-0800412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERO, OLGA L
169 E FLAGLER ST SUITE 1035
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARRERO, OLGA L
18455 MIRAMAR PARKWAY
141
MIRAMAR, FL 33029 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: OLGA L BARRERO

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRERO, OLGA L
Address: 7050 NW 177ST APT 202
City-St-Zip: MIAMI, FL 33015

Title: VPD (X) Delete
Name: MARIA, BARRERO E
Address: 1820 NORTH CORPORATE LAKES BLVD, SUITE 105
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRERO, OLGA L
Address: 18455 MIRAMAR PARKWAY # 141
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
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: OLGA L BARRERO

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02/12/2007

Electronic Signature of Signing Officer or Director

Date