

2006 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90303 028 ***150.00

DOCUMENT # P02000106169			
1. Entity Name INNOVATIVE SHADE SYSTEMS, INC.			
Principal Place of Business 2924 N. BELMONT LANE COOPER CITY, FL 33026		Mailing Address 2924 N. BELMONT LANE COOPER CITY, FL 33026	
2. Principal Place of Business 8649 Blaze Court Suite, Apt. #, etc.		3. Mailing Address 8649 Blaze Court Suite, Apt. #, etc.	
City & State Davie, FL		City & State Davie, FL	
Zip 33328	Country USA	Zip 33328	Country USA
4. FEI Number 55-0802979		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KAYE, HOWARD 2924 N. BELMONT LANE COOPER CITY, FL 33026		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 8649 Blaze Court City Davie FL Zip Code 33328	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KAYE, HOWARD 2924 N. BELMONT LANE COOPER CITY, FL 33026 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 8649 Blaze Court Davie, FL 33328
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: H. Kaye SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 3/18/06 (954) 875-2198 Daytime Phone #	
Howard Kaye, President			