

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000125958

FILED
Oct 24, 2007
Secretary of State

Entity Name: INNOVATIVE PROPERTIES OF TAMPA BAY, INC.

Current Principal Place of Business:

502 N. ARMENIA AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

502 N. ARMENIA AVENUE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 81-0555035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMPE, MARCELO J PA
3300 HENDERSON BOULEVARD
SUITE 207
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ALONSO, RAUL A
Address: 502 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALONSO, RAUL A
Address: 502 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609 US

Title: VP () Change (X) Addition
Name: VERMETTE, JEROME G II
Address: 502 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33609 US

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: RAUL A. ALONSO

DPST

10/24/2007

Electronic Signature of Signing Officer or Director

Date