

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016541

FILED
Feb 12, 2007
Secretary of State

Entity Name: INNOVATIVE MARINE SOLUTIONS, INC.

Current Principal Place of Business:

2582 SE ST LUCIE BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2582 SE ST LUCIE BLVD
STUART, FL 34996

New Mailing Address:

FEI Number: 51-0445725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REYNOLDS, WALTER F
2582 SE ST LUCIE BLVD.
STUART, FL 34996 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: WALTER F REYNOLDS

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYNOLDS, WALTER F
Address: 2582 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: HITE, DAVID D
Address: 2582 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: TD (X) Delete
Name: GARRITY, JAMES R
Address: 2582 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: REYNOLDS, DEBORAH J
Address: 2582 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

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: WALTER REYNOLDS

PD

02/12/2007

Electronic Signature of Signing Officer or Director

Date