

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027834

Entity Name: INNOVA BOOKS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

7800 SW 57 AVENUE
SUITE 207C
MIAMI, FL 33143

New Principal Place of Business:

7800 SW 57 AVENUE
SUITE 207D
MIAMI, FL 33143

Current Mailing Address:

7800 SW 57 AVENUE
SUITE 207C
MIAMI, FL 33143

New Mailing Address:

357 ALMERIA AVE
APT 1207
CORAL GABLES, FL 33134

FEI Number: 51-0456978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, PATRICIA
8107 SW 72 AVENUE
APT. 307E
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SOUSA, PATRICIA
357 ALMERIA AVE
APT 1207
CORAL GABLES, FL 33134 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: _____

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUSA, PATRICIA
Address: 8107 SW 72 AVENUE #307E
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUSA, PATRICIA
Address: 357 ALMERIA AVE APT 1207
City-St-Zip: CORAL GABLES, FL 33134

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: PATRICIA SOUSA

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date