

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077147

FILED
Apr 26, 2008
Secretary of State

Entity Name: INNOVATIVE BUSINESS SOLUTIONS & TECHNOLOGIES, INC.

Current Principal Place of Business:

12062 SW 117 CT
MIAMI, FL 33186 US

New Principal Place of Business:

7798 NW 64 ST
MIAMI, FL 33166 US

Current Mailing Address:

12062 SW 117 CT
MIAMI, FL 33186 US

New Mailing Address:

7798 NW 64 ST
MIAMI, FL 33166 US

FEI Number: 56-2377955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASENOR, GUILLIAN E
12062 SW 117 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BOLTON, CHARLES E
7798 NW 64 ST
MIAMI, FL 33166 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: CHARLES E BOLTON

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLASENOR, GUILLIAN E
Address: 12062 SW 117 CT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: TIMOTHEE, MICHAEL
Address: 12062 SW 117 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLTON, CHARLES E
Address: 7798 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: TIMOTHEE, MICHAEL
Address: 7798 NW 64 ST
City-St-Zip: MIAMI, FL 33166

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: CHARLES E BOLTON

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date