

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100287

Entity Name: INNOVA ROBOTICS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

17105 SAN CARLOS BLVD
SUITE A6151
FT MYERS BEACH, FL 33908

New Principal Place of Business:

15870 PINE RIDGE RD
#3
FT MYERS, FL 33908

Current Mailing Address:

17105 SAN CARLOS BLVD
SUITE A6151
FT MYERS BEACH, FL 33908

New Mailing Address:

15870 PINE RIDGE RD
#3
FT MYERS, FL 33908

FEI Number: 83-0388620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEROY G
17105 SAN CARLOS BLVD
SUITE A6151
FT MYERS BEACH, FL 33908 US

Name and Address of New Registered Agent:

JOHNSON, LEROY G
15870 PINE RIDGE RD
#3
FT MYERS, FL 33908 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISEL, WALT
Address: 17105 SAN CARLOS BLVD SUITE A6151
City-St-Zip: FT MYERS BEACH, FL 33908

Title: T () Delete
Name: JOHNSON, LEROY G
Address: 17105 SAN CARLOS BLVD SUITE A6151
City-St-Zip: FT MYERS BEACH, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISEL, WALT
Address: 15870 PINE RIDGE RD
City-St-Zip: FT MYERS, FL 33908

Title: T (X) Change () Addition
Name: JOHNSON, LEROY G
Address: 15870 PINE RIDGE RD #3
City-St-Zip: FT MYERS, FL 33908

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: WALTER WEISEL

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date