

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004451

Entity Name: MBM INNOVATIONS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1939 PARK MEADOWS DR.
SUITE 8
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1939 PARK MEADOWS DR.
SUITE 8
FT. MYERS, FL 33907 US

New Mailing Address:

5247 CEDARBEND DR.
#2
FT. MYERS, FL 33919 US

FEI Number: 20-1276839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCO, CARROLL S SR.
709 WALTHAM AVE.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BARCO, CARROLL S SR.
505 WARRENTON RD.
WINTER PARK, FL 32792 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINOR, MICHAEL B
Address: 1939 PARK MEADOWS DR. SUITE 8
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL MINOR

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date