

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025712

FILED
Jul 14, 2006
Secretary of State

Entity Name: INNOVATIVE BUILDING SOLUTIONS, INC.

Current Principal Place of Business:

2216 GAMBLE ROAD
SAVANNAH, GA 31405

New Principal Place of Business:

7989 SW JACK JAMES DRIVE
STUART, FL 34997

Current Mailing Address:

2216 GAMBLE ROAD
SAVANNAH, GA 31405

New Mailing Address:

7989 SW JACK JAMES DRIVE
STUART, FL 34997

FEI Number: 20-0824216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, EDWIN
5603 SW MARTIN COMMON WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BERRIOS, EDWIN
7989 SW JACK JAMES DRIVE
STUART, FL 34997 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: EDWIN BERRIOS

07/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BERRIOS, EDWIN
Address: 5603 SW MARTIN COMMON WAY
City-St-Zip: PALM CITY, FL 34990

Title: O (X) Delete
Name: VANATTA, LEE L
Address: 2216 GAMBLE ROAD
City-St-Zip: SAVANNAH, GA 31405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BERRIOS, EDWIN
Address: 7989 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

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: EDWIN BERRIOS

DIR

07/14/2006

Electronic Signature of Signing Officer or Director

Date