

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027012

Entity Name: INNOVATION AUTO SALES, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

5654 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5654 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-0700311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARBOLEDA, LORENA
5603 STONERIDGE CIR.
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ROSARIO, RAMON
2985 MICHIGAN AVE
KISSIMMEE, FL 34744 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: RAMON ROSARIO

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARBOLEDA, MARIO A
Address: 5919 TAVENDALE DRIVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARBOLEDA, MARIO A
Address: 13148 HEATHER MOSS DR. APT. 319
City-St-Zip: ORLANDO, FL 32837

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: MARIO A. ARBOLEDA

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date