

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068564

FILED
Mar 15, 2007
Secretary of State

Entity Name: PROGRAM MANAGEMENT INNOVATIONS, INC.

Current Principal Place of Business:

222 BEAUTIFUL COURT
MARTINSBURG, WV 25401 US

New Principal Place of Business:

222 BEAUTIFUL COURT
MARTINSBURG, WV 25404 US

Current Mailing Address:

222 BEAUTIFUL COURT
MARTINSBURG, WV 25401 US

New Mailing Address:

222 BEAUTIFUL COURT
MARTINSBURG, WV 25404 US

FEI Number: 36-4568678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, STEPHEN F
701 SOUTH HOWARD AVE.
SUITE 106-338
TAMPA, FL 336062473 US

Name and Address of New Registered Agent:

BAKER, STEPHEN F
1611 EAST 6TH AVE,
CONDO. # C
TAMPA, FL 33605 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:

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAKER, RICHARD F
Address: 222 BEAUTIFUL COURT
City-St-Zip: MARTINSBURG, WV 25401 US

Title: VP () Delete
Name: BAKER, STEPHEN F
Address: 701 SOUTH HOWARD AVE., SUITE 106-338
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAKER, RICHARD F
Address: 222 BEAUTIFUL COURT
City-St-Zip: MARTINSBURG, WV 25404 US

Title: VP (X) Change () Addition
Name: BAKER, STEPHEN F
Address: 1611 EAST 6TH AVE., CONDO. # C
City-St-Zip: TAMPA, FL 33605 US

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: RICHARD F. BAKER

PRES

03/15/2007

Electronic Signature of Signing Officer or Director

Date