2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072319

Entity Name: INNOVATIVE POLYMER SOLUTIONS, INC.

FILED Apr 02, 2006 Secretary of State

6271 S.W. 195TH AVE.

PEMBROKE PINES, FL 33332

1002 FOXDALE PLACE
VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

1002 FOXDALE PLACE VALRICO, FL 33594

FEI Number: 37-1489867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANGS, DAVID L
6271 S.W. 195TH AVE.
PEMBROKE PINES, FL 33332 US
BLYTH, PETER C
1002 FOXDALE PLACE
VALRICO, FL 33594 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: PETER C. BLYTH 04/02/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: BANGS, DAVID L D (X) Change () Addition Name: BANGS, DAVID L

Address: 6271 S.W. 195TH AVE. Address: 465 NORTH FIELDS PASS
City-St-Zip: PEMBROKE PINES, FL 33332 City-St-Zip: ALPHARETTA, GA 30004

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BLYTH, PETER C

 Address:
 Address:
 1002 FOXDALE PLACE

 City-St-Zip:
 City-St-Zip:
 VALRICO, FL 33594

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: DAVID L BANGS D 04/02/2006