

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087055

Entity Name: INNOCENT, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1031 N MIAMI BEACH BLVD
ATTN: MARK SLAVIN
N MIAMI BEACH, FL 33102

Current Mailing Address:

1031 N MIAMI BEACH BLVD
ATTN: MARK SLAVIN
N MIAMI BEACH, FL 33102

New Principal Place of Business:

2020 NE 163 STREET SUITE 300
ATTN: MARK SLAVIN
N MIAMI BEACH, FL 33162

New Mailing Address:

PO BOX 802222
AVENTURA, FL 33280

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIN, MARK B
1031 N MIAMI BEACH BLVD
ATTN: MARK SLAVIN
N MIAMI BEACH, FL 33102 US

Name and Address of New Registered Agent:

SLAVIN, MARK B
2020 NE 163 STREET SUITE 300
ATTN: MARK SLAVIN
N MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYMAN, LAWRENCE
Address: 1031 N MIAMI BEACH BLVD
City-St-Zip: N MIAMI BEACH, FL 33102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKX, LAWRENCE Q
Address: 2020 NE 163 STREET SUITE 300
City-St-Zip: N MIAMI BEACH, FL 33162

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: LAWRENCE Q MARKX

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date