

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103966

Entity Name: INNOVATIVE, INC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

13851 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

681 GROVES END LANE
WINTER GARDEN, FL 34787 US

New Mailing Address:

13851 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32837 US

FEI Number: 20-1363967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, YULIYA
681 GROVES END LANE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KEICOR CONSULTING, INC.
815 ORIENTA AVE STE 2020
ALTAMONTE SPRINGS, FL 327015600 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: KEITH LEHMANN

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARIANI, PHILLIP A
Address: 681 GROVES END LANE
City-St-Zip: WINTER GARDE, FL 34787

Title: P () Delete
Name: MARIANI, YULIYA
Address: 681 GROVES END LANE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARIANI, PHILLIP A
Address: 631 WILLITT DR
City-St-Zip: WINTER GARDE, FL 347876510 US

Title: P (X) Change () Addition
Name: MARIANI, YULIYA
Address: 631 WILLITT DR
City-St-Zip: WINTER GARDEN, FL 347876510 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: YULIYA MARIANI

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date