

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142773

Entity Name: INNOVATIVE SIGNALS GROUP, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

8370 STATE ROAD 84
FT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8370 STATE ROAD 84
FT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 06-1749571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, O ANTONIO
201 RACQUET CLUB RD #N202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYES, O ANTONIO
Address: 201 RACQUET CLUB RD #N202
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete
Name: NAVARRO, FELIPE E
Address: 4293 LAUREL RIDGE CIR
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: REYES, ALEXANDRA A
Address: 9413 NW 45TH PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: O. ANTONIO REYES

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date