

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046631

FILED
Apr 18, 2006
Secretary of State

Entity Name: INNOVATIVE LABORATORIES, INC

Current Principal Place of Business:

6822 22ND AVE NORTH PMB 114
ST. PETERSBURG, FL 33710

New Principal Place of Business:

6822 22ND AVE NORTH PMB 114
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

6822 22ND AVE NORTH PMB 114
ST. PETERSBURG, FL 33710

New Mailing Address:

6822 22ND AVE NORTH PMB 114
ST. PETERSBURG, FL 33710 US

FEI Number: 34-2046661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, MICHAEL
566 VILLA GREDE AVE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

PAZOS, MICHAEL M
566 VILLA GREDE AVE SOUTH
ST. PETERSBURG, FL 33707 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: JOSEPH R. DEMELO

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAZOS, MICHAEL
Address: 566 VILLA GREDE AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: PAZOS, MICHAEL M
Address: 566 VILLA GREDE AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: P/V () Change (X) Addition
Name: DEMELO, JOSEPH R P/V
Address: 2611 SOUTH PLATTE DR. SW
City-St-Zip: BYRON CENTER, MI 49315 US

Title: T/S () Change (X) Addition
Name: DEMELO, NORMA J T/S
Address: 2611 SOUTH PLATTE DR. SW
City-St-Zip: BYRON CENTER, MI 49315 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: JOSEPH R.DEMELO

P/V

04/18/2006

Electronic Signature of Signing Officer or Director

Date