

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067320

Entity Name: INNOVATIVE MEDIA SOLUTIONS INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2398 COMMERCIAL WAY, #101
SPRING HILL, FL 34606

New Principal Place of Business:

4142 MARINER BLVD. #211
SPRING HILL, FL 34609

Current Mailing Address:

2398 COMMERCIAL WAY, #101
SPRING HILL, FL 34606

New Mailing Address:

4142 MARINER BLVD. #211
SPRING HILL, FL 34609

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, KEVIN M
4169 LAMSON AVE SUITE 102
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

ROCHE, KEVIN M
4142 MARINER BLVD #211
SPRING HILL, FL 34609 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: KEVIN M. ROCHE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHE, KEVIN M
Address: 2398 COMMERCIAL WAY, #101
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROCHE, KEVIN M
Address: 4142 MARINER BLVD 3211
City-St-Zip: SPRING HILL, FL 34609

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: KEVIN M. ROCHE

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date