2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067320

Entity Name: INNOVATIVE MEDIA SOLUTIONS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2398 COMMERICAL WAY, #101 SPRING HILL, FL 34606	4142 MARINER BLVD. #211 SPRING HILL, FL 34609

Current Mailing Address:	**New Mailing Address:**
2398 COMMERICAL WAY, #101 SPRING HILL, FL 34606	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:	**Name and Address of New Registered Agent:**
ROCHE, KEVIN M 4169 LAMSON AVE SUITE 102 SPRING HILL, FL 34608 US	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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: ROCHE, KEVIN M Address: 2398 COMMERICAL WAY, #101 City-St-Zip: SPRING HILL, FL 34606	Title: PRES (X) Change ( ) Addition Name: ROCHE, KEVIN M Address: 4142 MARINER BLVD 3211 City-St-Zip: SPRING HILL, FL 34609

SIGNATURE: KEVIN M. ROCHE   PRES   04/27/2006
_____
        Electronic Signature of Signing Officer or Director   Date