2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

FILED Jan 08, 2007 08:00 AM **DOCUMENT # P05000104641** 1. Entity Name **Secretary of State** INOVA, INC. Principal Place of Business Mailing Address 2121 N BAYSHORE DR 2121 N BAYSHORE DR #901 MIAMI, FL 33137 MIAMI, FL 33137 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0084493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOFTIS, RUSSELL DO NOT WRITE 2121 N BAYSHORE DR 901 MIAMI, FL 33137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of register Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE LOFTIS, RUSSELL NAME U00000578268 01/09/07-80021-020 150.00 STREET ADDRESS 2121 N BAYSHORE DR, #901 CITY-ST-ZIP MIAMI, FL 33137 VP TITLE LOFTIS, RUSSELL NAME STREET ADDRESS 2121 N BAYSHORE DR, #901 CITY-ST-ZIP MIAMI, FL 33137 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

h all other like empowered.