


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2006 8:00 am
Secretary of State

05-15-2006 90036 026 ***150.00

DOCUMENT # P05000124892 1. Entity Name INNOVATIVE ALCHEMY CONSULTING, INC.					
Principal Place of Business 4884 BERMUDA WAY PALM CITY, FL 34990			Mailing Address 4884 BERMUDA WAY PALM CITY, FL 34990		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
ROSENFELDT, STUART A 401 East Las Olas Blvd., Suite 1650 Fort Lauderdale, Florida 33301				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DALGEWICZ, EDWARD J 4884 BERMUDA WAY PALM CITY, FL 34990 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/T/S Dalgewicz, Edward J 4884 Bermuda Way Palm City, FL 34990 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Edward J. Dalgewicz</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <u>4/22/06</u> Daytime Phone #: <u>561-308-5595</u>		

ATTACHMENT

H0091801

P05000124892

**UNANIMOUS WRITTEN CONSENT OF ALL SHAREHOLDERS OF
INNOVATIVE ALCHEMY CONSULTING, INC.**


The undersigned, constituting all of the Shareholders of Innovative Alchemy Consulting, Inc., (the "Corporation"), hereby consent and adopt the following resolutions pursuant to Florida Statutes, to the actions hereinbelow set forth with the same force and effect as if taken at a meeting of the Shareholders of the Corporation:

RESOLVED, that all actions taken by the President, Edward J. Dalgewicz, are hereby ratified and approved.

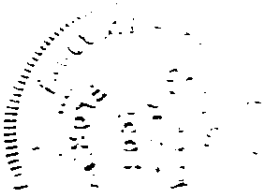
FURTHER RESOLVED, that the Officers and Directors of the Corporation be and are authorized, in the name and on behalf of the Corporation, to execute, acknowledge, if desired, seal with the Corporation seal, if desired, attest by the Secretary, if desired, deliver, record and file, and re-record and re-file all such agreements, assignments, notices and other documents and instruments and to take all such further action as they may deem desirable or appropriate to carry out the transactions contemplated by the resolutions adopted at this meeting.

IN WITNESS THEREOF, the undersigned Shareholder has executed this Written Consent this 22 day of April, 2006.

By:


Edward J. Dalgewicz

[Corporate Seal]



ATTACHMENT
40091801
P05000124892

**UNANIMOUS WRITTEN CONSENT OF ALL DIRECTORS OF
INNOVATIVE ALCHEMY CONSULTING, INC.**

The undersigned, constituting all of the Directors of Innovative Alchemy Consulting, Inc., (the "Corporation"), hereby consent and adopt the following resolutions pursuant to the Corporation's Bylaws and Florida Statutes, to the actions hereinbelow set forth with the same force and effect as if taken at a meeting of the Directors of the Corporation:

RESOLVED, that Edward Dalgewicz is hereby appointed the President, Secretary, Treasurer and Director of the Company to hold such position until his successor is chosen and qualified.

RESOLVED, that all actions taken by the President, Edward J. Dalgewicz, are hereby ratified and approved.

FURTHER RESOLVED, that the Officers and Directors of the Corporation be and are authorized, in the name and on behalf of the Corporation, to execute, acknowledge, if desired, seal with the Corporation seal, if desired, attest by the Secretary, if desired, deliver, record and file, and re-record and re-file all such agreements, assignments, notices and other documents and instruments and to take all such further action as they may deem desirable or appropriate to carry out the transactions contemplated by the resolutions adopted at this meeting.

IN WITNESS THEREOF, the undersigned has executed this Written Consent this 22 day of April, 2006.

By: _____

Edward J. Dalgewicz

[Corporate Seal]

