

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137357

FILED
Apr 19, 2007
Secretary of State

Entity Name: INNOVATIVE MARKETING ASSOCIATES, INC.

Current Principal Place of Business:

421 NORTHLAKE BLVD., SUITE F
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

169 SEDONA WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

421 NORTHLAKE BLVD., SUITE F
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

169 SEDONA WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 03-0571633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, MARC A
421 NORTHLAKE BLVD., SUITE F
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WEINBERG, JILL B
169 SEDONA WAY
PALM BEACH GARDENS, FL 33418 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: JILL WEINBERG

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WEINBERG, MARC A
Address: 421 NORTHLAKE BLVD., SUITE F
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: PRES () Delete
Name: WEINBERG, MARC A
Address: 421 NORTHLAKE BLVD., SUITE F
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete
Name: WEINBERG, MARC A
Address: 421 NORTHLAKE BLVD., SUITE F
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SEC () Delete
Name: WEINBERG, MARC A
Address: 421 NORTHLAKE BLVD., SUITE F
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TREA () Delete
Name: WEINBERG, MARC A
Address: 421 NORTHLAKE BLVD., SUITE F
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WEINBERG, JILL B
Address: 169 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PRES (X) Change () Addition
Name: WEINBERG, JILL B
Address: 169 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Change () Addition
Name: WEINBERG, JILL B
Address: 169 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC (X) Change () Addition
Name: WEINBERG, JILL B
Address: 169 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TREA (X) Change () Addition
Name: WEINBERG, JILL B
Address: 169 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JILL B WEINBERG

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date