

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149707

Entity Name: INNOGYM CORPORATION

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1901 BRICKELL AVENUE
B-1511
MIAMI, FL 33129 US

New Principal Place of Business:

P.O. BOX 310 385
MIAMI, FL 33231 US

Current Mailing Address:

1901 BRICKELL AVENUE
B-1511
MIAMI, FL 33129 US

New Mailing Address:

P.O. BOX 310 385
MIAMI, FL 33231 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLATTE, JAMES
1901 BRICKELL AVENUE
B-1511
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GOODLATTE, JAMES
2890 COACOOCHIEE STREET
MIAMI, FL 33133 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOODLATTE, JAMES
Address: 1901 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Delete
Name: NELLI, KIMBERLY
Address: 1901 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOODLATTE, JAMES
Address: P.O. BOX 310 385
City-St-Zip: MIAMI, FL 33231 US

Title: VP (X) Change () Addition
Name: NELLI, KIMBERLY
Address: P.O. BOX 310385
City-St-Zip: MIAMI, FL 33231 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: JAMES GOODLATTE

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date