

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150600

FILED
Apr 28, 2006
Secretary of State

Entity Name: INNOVATIVE BUSINESS SOLUTIONS & IT SERVICES, INC.

Current Principal Place of Business:

12062 SW 117 CT
MIAMI, FL 33186

New Principal Place of Business:

11437 NW 34 ST
DORAL, FL 33178 US

Current Mailing Address:

12062 SW 117 CT
MIAMI, FL 33186

New Mailing Address:

11437 NW 34 ST
DORAL, FL 33178 US

FEI Number: 74-3163532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLASENOR, GUILLIAN E
8306 MILLS DRIVE
#165
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VILLASENOR, GUILLIAN E
11437 NW 34 ST
DORAL, FL 33178 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: GUILLIAN E VILLASENOR

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VILLASENOR, GUILLIAN E
Address: 8306 MILLS DRIVE #165
City-St-Zip: MIAMI, FL 33183

Title: VPT () Delete
Name: TIMOTHEE, MICHAEL
Address: 14147 NE 9 AVE
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VILLASENOR, GUILLIAN E
Address: 11437 NW 34 ST
City-St-Zip: DORAL, FL 33178

Title: VPT (X) Change () Addition
Name: TIMOTHEE, MICHAEL
Address: 11437 NW 34 ST
City-St-Zip: DORAL, FL 33178

Title: VP () Change (X) Addition
Name: CABRERA, TANIA A
Address: 11437 NW 34 ST
City-St-Zip: DORAL, FL 33178

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: MICHAEL TIMOTHEE

VPT

04/28/2006

Electronic Signature of Signing Officer or Director

Date