

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163197

Entity Name: ENNOVATIVE GROUP INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

5930 SW 94 CT
MIAMI, FL 33173

New Principal Place of Business:

8770 SUNSET DRIVE
401
MIAMI, FL 33173

Current Mailing Address:

5930 SW 94 CT
MIAMI, FL 33173

New Mailing Address:

8770 SUNSET DRIVE
401
MIAMI, FL 33173

FEI Number: 20-4019420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ARISTIDES M
5930 SW 94 CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GARCIA, ARISTIDES M
8770 SUNSET DRIVE
401
MIAMI, FL 33173 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:

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ARISTIDES M
Address: 5930 SW 94CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ARISTIDES M
Address: 8770 SUNSET DRIVE. # 401
City-St-Zip: MIAMI, FL 33173

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: ARISTIDES M. GARCIA

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date