

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009792

Entity Name: INNOVATION SYSTEMS, CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3852 NW 1ST PLACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2403 PAUL AVENUE
LEHIGH ACRES, FL 33971

Current Mailing Address:

3852 NW 1ST PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

2403 PAUL AVENUE
LEHIGH ACRES, FL 33971

FEI Number: 20-4167169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RANIERE B
3852 NW 1ST PLACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CRUZ, RANIERE B
2403 PAUL AVENUE
LEHIGH ACRES, FL 33971 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: RANIERE CRUZ

05/01/2007

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: PTD () Delete
Name: CRUZ, RANIERE B
Address: 3852 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CRUZ, RANIERE B
Address: 2403 PAUL AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify 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: RANIERI CRUZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date