

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018647

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARSONS INNOVATIVE ENTERPRISES, INC.

Current Principal Place of Business:

305 N. PARK AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

348 N. PARK AVENUE
SUITE 5
WINTER PARK, FL 32789 US

Current Mailing Address:

1148 FAIRWAY DRIVE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-4273941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, RANDALL C
1148 FAIRWAY DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARSONS, RANDALL C
Address: 1148 FAIRWAY DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VSTD () Delete
Name: PARSONS, BETTY
Address: 1148 FAIRWAY DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY PARSONS

VSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date