

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052306

Entity Name: INNOVATION HR, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1701 SUNSET AVENUE SUITE 208
ROCKY MOUNT, NC 27804

New Principal Place of Business:

Current Mailing Address:

1701 SUNSET AVENUE SUITE 208
ROCKY MOUNT, NC 27804

New Mailing Address:

FEI Number: 20-4746114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTMAN, J. JOHN
200 EXECUTIVE WAY SUITE 210
PONTE VEDRA BEACH, FL 32082 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: DCEO () Delete
Name: KEENAN, STEPHEN T
Address: 57 MOCKINGBIRD LANE
City-St-Zip: ROCKY MOUNT, NC 27804

Title: D () Delete
Name: BELLAMY, REVEL
Address: 1620 WALDEN POND LANE
City-St-Zip: WAXHAW, NC 28172

Title: D () Delete
Name: WORTMAN, J. JOHN
Address: 91 SAN JUAN DRIVE UNIT C2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DCFO () Delete
Name: PARSON, ROBERT S
Address: 10491 COURTNEY DR
City-St-Zip: FAIRFAX, VA 22030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: STEPHEN T. KEENAN

DCEO

04/24/2007

Electronic Signature of Signing Officer or Director

Date