

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068112

FILED
Feb 01, 2009
Secretary of State

Entity Name: INNOVATIVE GLOBAL HOLDINGS, INC.

Current Principal Place of Business:

8231 DANBURY LANE
BAYONET POINT, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 7110
BAYONET POINT, FL 34674 US

New Mailing Address:

FEI Number: 57-1236208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, PAULA S
8231 DANBURY LANE
BAYONET POINT, FL 34667 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: P () Delete
Name: VICKER, DANIEL R PH.D.
Address: 2062 DYREHAVEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: VP () Delete
Name: EL-HALWAGY, ALAA
Address: 10020 NW 58TH COURT
City-St-Zip: PARKLAND, FL 33078 US

Title: S () Delete
Name: NAKHLA, HANA M
Address: 21 MASJID AL-SAHABA ST.
City-St-Zip: DOKKI, CAIRO EGYPT, CA EGYPT EG

Title: T () Delete
Name: O'NEIL, PAULA S
Address: 8231 DANBURY LANE
City-St-Zip: BAYONET POINT, FL 34667 US

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 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: PAULA S. O'NEIL

T

02/01/2009

Electronic Signature of Signing Officer or Director

Date