

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085453

FILED
Apr 16, 2008
Secretary of State

Entity Name: INNOVATIVE FOUNTAIN SERVICES, INC.

Current Principal Place of Business:

754 FRUIT COVE DR. EAST
JACKSONVILLE, FL 32259

New Principal Place of Business:

481 MCLEOD RD
ST. AUGUSTINE, FL 32095

Current Mailing Address:

754 FRUIT COVE DR. EAST
JACKSONVILLE, FL 32259

New Mailing Address:

481 MCLEOD RD
ST. AUGUSTINE, FL 32095

FEI Number: 20-5109130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, RONALD E
754 FRUIT COVE DR. EAST
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

BENSON, RONALD E
481 MCLEOD RD
ST. AUGUSTINE, FL 32095 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: RONALD E. BENSON

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: BENSON, RONALD E
Address: 754 FRUIT COVE DR. EAST
City-St-Zip: JACKSONVILLE, FL 32259

Title: VD () Delete
Name: HUCKS, RAYMOND D
Address: 554 SAPELO RD.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BENSON, RONALD E
Address: 481 MCLEOD RD
City-St-Zip: ST. AUGUSTINE, FL 32095

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: RONALD E. BENSON

PDST

04/16/2008

Electronic Signature of Signing Officer or Director

Date