

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115991

FILED
Aug 13, 2008
Secretary of State

Entity Name: INNOVATIVE CONSTRUCTION PARTNERS INC.

Current Principal Place of Business:

7200 GRIFFIN RD
5B
DAVIE, FL 33314

New Principal Place of Business:

1751 NW 109TH AVENUE
PEMBROKE PINES, FL 33026

Current Mailing Address:

7200 GRIFFIN RD
5B
DAVIE, FL 33314

New Mailing Address:

1751 NW 109TH AVENUE
PEMBROKE PINES, FL 33026

FEI Number: 20-5520383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POU, MICHAEL
1751 NW 109TH AVE
PEMBROOKE PINES, FL 33026 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

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: PSTD () Delete
Name: POU, MICHAEL
Address: 3831 SW 160 AVE APT 106
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Delete
Name: COSTA, WELLINGTON A
Address: 1501 NE 16TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POU, MICHAEL
Address: 1751 NW 109TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: MICHAEL POU

PSTD

08/13/2008

Electronic Signature of Signing Officer or Director

Date