2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130504

City-St-Zip:

Entity Name: INNOVATORS SOLUTION INC

BOCA RATON, FL 33428

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11998 SANDALFOOT BLVD WEST BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 11998 SANDALFOOT BLVD WEST 11627 HIDDEN HOLLOW CIRCLE BOCA RATON, FL 33428 TAMPA, FL 33635 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MADRID, ROBERT A 11998 SÁNDALFOOT BLVD WEST BOCA RATON, FL, FL 33428 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MADRID, ROBERT A Name: Name: 11998 SANDALFOOT BLVD WEST Address: 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: ROBERT MADRID P 04/19/2007