

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043760

FILED
Mar 25, 2008
Secretary of State

Entity Name: INNOVATIVE SPINAL SOLUTIONS, INCORPORATED

Current Principal Place of Business:

1810 OLD OKEECHOBEE ROAD
SUITE A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1959 SERVICE RD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1810 OLD OKEECHOBEE ROAD
SUITE A
WEST PALM BEACH, FL 33409

New Mailing Address:

1959 SERVICE RD
NORTH PALM BEACH, FL 33408

FEI Number: 20-8808185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, BONNY S
1810 OLD OKEECHOBEE ROAD
SUITE A
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DYER, BONNY S
1959 SERVICE RD
NORTH PALM BEACH, FL 33408 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: BONNY DYER

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLYNN, RONALD
Address: 1619 SIERRA RIDGE DR
City-St-Zip: ORLANDO, FL 32820

Title: S (X) Delete
Name: DYER, BONNY
Address: 1959 SERVICE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BONNY, DYER
Address: 1959 SERVICE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BONNY DYER

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date