

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061911

FILED
Mar 28, 2008
Secretary of State

Entity Name: INNOVATIVE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

6041 KIMBERLY BLVD SUITE D
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6041 KIMBERLY BLVD SUITE D
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 26-0254869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZIEN, RENEE M
6041 KIMBERLY BLVD SUITE D
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MARTINEZ, MARCELO L
6041 KIMBERLY BLVD SUITE D
N LAUDERDALE, FL 33068 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: MARCELO L. MARTINEZ

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAZIEN, RENEE M
Address: PO BOX 780960
City-St-Zip: SEBASTIAN, FL 329780960

Title: V (X) Delete
Name: MARTINEZ, MARCELO L
Address: 6041 KIMBERLY BLVD SUITE D
City-St-Zip: N LAUDERDALE, FL 33068

Title: ST (X) Delete
Name: MARTINEZ, JUAN J
Address: 6041 KIMBERLY BLVD SUITE D
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ, MARCELO L
Address: PO BOX 590577
City-St-Zip: TAMARAC, FL 33359

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: MARCELO L. MARTINEZ

DP

03/28/2008

Electronic Signature of Signing Officer or Director

Date