

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000124097

Entity Name: INNOVATIVE FINANCIAL CONCEPTS INC

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

21423 SUMMERTRACE CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21423 SUMMERTRACE CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-1423869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, PATRICIA
21423 SUMMERTRACE CIRCLE
BOCA RATON, FL 33428 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGAN, PATRICIA
Address: 21423 SUMMERTRACE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FREDERICK JR, CARL
Address: 9233 SW 8TH STREET #223
City-St-Zip: BOCA RATON, FL 33428

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: PATRICIA HOGAN

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date