2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000012610

Entity Name: INNOVATIVE WEALTH BUILDERS, INC.

FILED May 01, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 28059 US HWY 19 NORTH SUITE 300 CLEARWATER, FL 33761 US **Current Mailing Address: New Mailing Address:** 28059 US HWY 19 NORTH SUITE 300 CLEARWATER, FL 33761 US FEI Number: 26-2667620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYONS, GARY W 311 S. MISSOURI AVE. CLEARWATER, FL 33756 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: PELLAND, CARLY

Address: 28059 US HWY 19N STE 300 City-St-Zip: CLEARWATER, FL 33761

Title: VP

Name: JOHNSON, TAMARA

Address: 28059 US HWY 19N STE 300 City-St-Zip: CLEARWATER, FL 33761

Title: VP

Name: LOPEZ, SHERYL

Address: 28059 US HWY 19N STE 300 City-St-Zip: CLEARWATER, FL 33761

I hereby 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 all other like empowered.

SIGNATURE: SHERYL LOPEZ VP 05/01/2012