2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 All Secretary of State DOCUMENT # P92000001222 1. Entity Name INNOVATIVE INDUSTRIES, INC. Principal Place of Business Mailing Address . 1646 NE 12 TERR 1646 NE 12TH TERR FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. # etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & Stato City & State 4. FEI Number Applied For 65-0367559 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPECK, NORMAN B Street Address (P.O. Box Number is Not Acceptable) 2313 NE 15 TERR FT. LAUDERDALE FL 33305 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or punted name of registered agent and title if applicable DATE (NOTE: Registered Ageni signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPTS U00000705781[□] Change 11111 ☐ Delete TITLE SPECK, NORMAN NAMI NAME 04/24/07-80007-014 150.00 1646 NE 12 TERR STOLL LADORESS STREET ADDRESS FT'LAUDERDALE'FL CHY-ST-7IP CITY-ST-7IP ши ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STRUCT ADDRESS CHY-ST-7IP CHY-SI-ZIP TITLE ☐ Delete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP mu: Detete Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-7/P CHY-SI-ZIP THILE ☐ Delete шп Change Addition NAMI. NAME STREET ADDRESS SIDEL LADDRESS CHY-ST-ZIP CHY-S1-70 TITLE ☐ Delete ItItE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-ZIE 12. I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmont, with an address. The provided empowered to execute the same logal effect as if made under eath and the same logal effect as if made under eath and entered ente

SIGNATURE: * SIGNATURE and TYPED OR PRINTED NAME OF SIGNADO OFFICER OR DIRECTOR DOWN B. Speck 4-10-07 954-849-881