

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080942

FILED
Apr 10, 2007
Secretary of State

Entity Name: INNOVATION HOLDINGS CORPORATION

Current Principal Place of Business:

530 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

530 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114

New Mailing Address:

P.O. BOX 11585
DAYTONA BEACH, FL 321201585 US

FEI Number: 38-3148156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: EZZELL, EUGENE E
Address: 530 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVPS () Delete
Name: BURGESS, DENNIS P
Address: 530 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: EZZELL, EUGENE E
Address: 530 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVST (X) Change () Addition
Name: BURGESS, DENNIS P
Address: 530 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS P. BURGESS

VP

04/10/2007

Electronic Signature of Signing Officer or Director

Date