

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063968

Entity Name: INNOVATIVE FINANCIAL SERVICES, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

7556 MUNICIPAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

Current Mailing Address:

7556 MUNICIPAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

FEI Number: 59-3263950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD M. HOEPKER, P.A.
390 N. ORANGE AVE.
SUITE 1800
ORLANDO, FL 32801 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: P () Delete
Name: MAHONEY, KATHLEEN M
Address: 6601 LAKE CANE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: MEIKLE, STEPHEN C
Address: 6601 LAKE CANE DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: MAHONEY, KATHLEEN M
Address: 6601 LAKE CANE DR
City-St-Zip: ORLANDO, FL 32819

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: KATHLEEN M MAHONEY

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date