

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060303

FILED
Apr 25, 2006
Secretary of State

Entity Name: INNER ACTIVE OPTIONS, INC.

Current Principal Place of Business:

88005 OVERSEAS HWY
#10180
ISLAMORADA, FL 330363067 US

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HWY
#10180
ISLAMORDA, FL 330363067 US

New Mailing Address:

463 JOHNNY MERCER BLVD
B7-323
SAVANNAH, GA 314102167 US

FEI Number: 65-0601229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, RICHARD A
1039 HILLSBORO MILE
#12
HILLSBORO BEACH, FL 330622155 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: GARRETT, DAVID A
Address: 88005 OVERSEAS HWY #10180
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP () Delete
Name: GARRETT, DEBRA L
Address: 88005 OVERSEAS HWY # 10180
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRETT, DAVID A
Address: 463 JOHNNY MERCER BLVD B7-323
City-St-Zip: SAVANNAH, GA 314102167 US

Title: VP (X) Change () Addition
Name: GARRETT, DEBRA L
Address: 463 JOHNNY MERCER BLVD B7-323
City-St-Zip: SAVANNAH, GA 314102167 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: DAVID A. GARRETT

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date