

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002845

FILED
Apr 23, 2008
Secretary of State

Entity Name: INNOVATIVE CONSTRUCTION & MANAGEMENT, INC.

Current Principal Place of Business:

2700 W. CYPRESS CREEK ROAD
C111
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

480 S. CYPRESS ROAD
100
POMPANO BEACH, FL 33060

Current Mailing Address:

955 NW 17 AVENUE
COTTAGE N
DELRAY BEACH, FL 33445

New Mailing Address:

480 S. CYPRESS ROAD
100
POMPANO BEACH, FL 33060

FEI Number: 65-0634129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENTRY, LYNNE S
955 NW 17 AVENUE
COTTAGE N
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ELROWENY, SALAH H
9932 NW 46 COURT
SUNRISE, FL 33351 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.

SIGNATURE: SALAH ELROWENY

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ELROWENY, SALAH
Address: 9932 NW 46TH COURT
City-St-Zip: SUNRISE, FL 33331

Title: P () Delete
Name: EL-HALIWAGY, ALAA
Address: 10020 NW 58 COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SALAH ELROWENY

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date