

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017882

FILED
Apr 02, 2008
Secretary of State

Entity Name: PRODUCT INNOVATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

518 E. LEMON ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

518 E. LEMON ST.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3365250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL
5777 BENEUA RD. S. UNIT 14
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GRIFFIN, PETER
518 E. LEMON ST
TARPON SPRINGS, FL 34689 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: PETER GRIFFIN

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNDBERG, VINCENT JAMES
Address: 739 N. PINELLAS AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: GRIFFIN, PETER
Address: 90 HIGHLAND AVE., APT 417
City-St-Zip: TARPON SPRINGS, FL 346895346

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: PETER GRIFFIN

VP

04/02/2008

Electronic Signature of Signing Officer or Director

Date