

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044348

Entity Name: INNOVATIVE REALTY GROUP, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

11318 SEMINOLE BLVD
LARGO, FL 33778 US

New Principal Place of Business:

10682 SEMINOLE BLVD
LARGO, FL 33778 US

Current Mailing Address:

11318 SEMINOLE BLVD
LARGO, FL 33778 US

New Mailing Address:

10682 SEMINOLE BLVD
LARGO, FL 33778 US

FEI Number: 59-3384656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVRIES, WALLACE B
8134 - 122ND ST N
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

DEVRIES, WALLACE B
78 GULF BLVD.
#3
INDIAN ROCKS BEACH, FL 33785 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: _____

Electronic Signature of Registered Agent

05/02/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVRIES, WALLACE B
Address: 8134 - 122ND ST N
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEVRIES, WALLACE B
Address: 78 GULF BLVD., #3
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: WALLACE B. DEVRIES

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date