2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000046529 04-28-2008 90347 044 ***150.00 INNOVATIVE RESEARCH AND DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 2430 PERIWINKLE WAY PO BOX 716 STE B SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0679808 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMENIA, JOHN Street Address (P.O. Box Number is Not Acceptable) 3430 PERIWINKLE WAY SUITE B2 SANIBEL ISLAND, FL 33957 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE ☐ Delete ☐ Change ☐ Addition ARMENIA, JOHN NAME NAME 15631 CAPTIVA DR. S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CAPTIVA ISLAND, FL 33924 CITY-ST-ZIP TITLE Delete THUE Change ☐ Addition NAME CALCIANO, ALFRED NAME STREET ADDRESS 15072 BRIAR RIDGE CIRCLE STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition ARMENIA, LUCY NAME 15631 CAPTIVA DR. S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPTIVA ISLAND, FL 33924 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: