

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079285

Entity Name: INNOVATIVE SIGNS, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

5324 MCINTOSH POINT
SANFORD, FL 32773

New Principal Place of Business:

130 BOMAR CT STE 206
LONGWOOD, FL 32750

Current Mailing Address:

5324 MCINTOSH POINT
SANFORD, FL 32773

New Mailing Address:

130 BOMAR CT STE 206
LONGWOOD, FL 32750

FEI Number: 59-3401491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR
118 EAST JEFFERSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JOHNSON, WADE F JR
2901 CURRY FORD RD, STE 212
ORLANDO, FL 32806 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:

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, BART H
Address: 5324 MCINTOSH POINT
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: BAKER, WENDY J
Address: 5324 MCINTOSH POINT
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, BART H
Address: 130 BOMAR CT STE 206
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: BAKER, WENDY J
Address: 130 BOMAR CT STE 206
City-St-Zip: LONGWOOD, FL 32750

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: BART H. BAKER

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date