

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064439

FILED
Aug 22, 2007
Secretary of State

Entity Name: INNOVATIVE COMPUTER ENVIRONMENTS, INC.

Current Principal Place of Business:

14502 N. DALE MABRY
STE. 314
TAMPA, FL 33618

New Principal Place of Business:

3837 NORTHDAL BLVD
STE. 313
TAMPA, FL 33624

Current Mailing Address:

POST OFFICE BOX 340425
TAMPA, FL 336940425

New Mailing Address:

3837 NORTHDAL BLVD
STE. 313
TAMPA, FL 33624

FEI Number: 59-3459640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS & SHULER, P.A.
1505 NORTH FLORIDA AVE.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

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: PSTD () Delete
Name: SANTINO, MARCIA K
Address: 16901 EQUESTRIAN TRAIL
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: SANTINO, DENNIS
Address: 16901 EQUESTRIAN TRAIL
City-St-Zip: ODESSA, FL 33556

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: MARCIA SANTINO

PSTD

08/22/2007

Electronic Signature of Signing Officer or Director

Date