2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P99000025314 Mar 19, 2007 08:00 AM **Secretary of State** INNOVATIVE POLISHING SYSTEMS, INC. Principal Place of Business Mailing Address 2822 SE MONROE ST UNIT C3 2822 SE MONROE ST UNIT C3 STUART FL 34997 STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3571629 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo PHILLIPS, KENDALL J ESQ THE BOSTON HOUSE Street Address (P.O. Box Number is Not Acceptable) 239 S INDIAN RIVER DRIVE FORT PIERCE FL 34950 City Zip Code 8. The above named entity submits his 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 SIGNATURE Signature, typed br (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MHE Change ☐ Delete MILE GITTINS, DAVID B NAME U00000672399 2822 SE MONROE ST STREET ADDRESS STREET ADDRESS 03/28/07-80068-016 150.00 STUART FL 34997 CITY - SJ - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MACDONALD, EDMUND L NAME NAME 2822 SE MONROE STREET, UNIT C-3 STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY - ST - ZIP 110 € ☐ Deleie iiid⊧ □ Change ☐ Adortion NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Detete THEF Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY-ST-ZIP TIBE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE HILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I heroby certify that the information supplied with this liking does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 productions, with all other like empowered.

AVIO B. GITTIMS 3,

SIGNATURE:

FILED