2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Aug 29, 2006 Secretary of State

Entity Name: INNOVATIVE ELECTRONIC RECYCLING TECHNOLOGIES, INC.

Current Principal Place of Business: New Principal Place of Business: 7501 INTERBAY BLVD 8108 KRAUSS BLVD #110 TAMPA, FL 33616 TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 8108 KRAUSS BLVD #110 P.O. BOX 19120 TAMPA, FL 33686 TAMPA, FL 33619 FEI Number: 59-3601503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIZARRO, LISANDRA 7501 INTÉRBAY BLVD. TAMPA, FL 33616 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPTS () Delete () Change () Addition PIZARRO, LISANDRA Name: Name: 7501 INTERBAY BLVD Address: Address: City-St-Zip: TAMPA, FL 33616 City-St-Zip:

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: LISA YOB CEO 08/29/2006