


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2008 8:00 am**  
**Secretary of State**

05-05-2008 90222 033 \*\*\*150.00

|  |  |  |   |
|--|--|--|---|
| <b>DOCUMENT # P99000109158</b><br>1. Entity Name<br><b>INNOVATIVE MARKETING GROUP, INC.</b>  |  |   |   |
| Principal Place of Business<br><b>4350 S DIXIE HWY<br/>PENTHOUSE V<br/>MIAMI, FL 33156 US</b>  |  | Mailing Address<br><b>POST OFFICE BOX 430941<br/>MIAMI, FL 33243</b>   |   |
| 2. Principal Place of Business - No P.O. Box, #<br><b>9350 South Dixie Highway</b>   |  | 3. Mailing Address<br><b>9350 S. DIXIE HWY</b>   |   |
| Suite, Apt., etc.<br><b>Penthouse V</b>  |  | Suite, Apt., etc.<br><b>PH V</b>   |   |
| City & State<br><b>Miami, FL</b>   |  | City & State<br><b>Miami, FL</b>   |   |
| Zip<br><b>33156</b>  |  | Zip<br><b>33156</b>  |   |
| Country<br><b>USA</b>  |  | Country<br><b>USA</b>  |   |
| 4. FEI Number<br><b>65-0970538</b>   |  | Applied For<br><input type="checkbox"/> Not Applicable   |   |
| 5. Certificate of Status Desired <input type="checkbox"/>  |  | \$8.75 Additional Fee Required   |   |
| 6. Name and Address of Current Registered Agent<br><br><b>SOROTA, ALAN M<br/>290 NORTH WEST 165TH PH 4 - CITICENTRE<br/>MIAMI, FL 33169</b>  |  | 7. Name and Address of New Registered Agent<br>Name <b>ALAN SOROTA</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2250 NW 136th Ave</b><br>City <b>Pembroke Pines</b> <b>FL</b> Zip Code <b>33028</b> |   |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>   |  |  |   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b>  |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |   |
| <b>10. OFFICERS AND DIRECTORS</b>  |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>   |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | DPTS<br>KATES, BARRY T<br>P.O. BOX 430941<br>MIAMI, FL 33243                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>SOROTA, ALAN<br>290 NW 165TH STREET, PH-4 CITICENTRE<br>MIAMI, FL 33169 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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: <u><i>Barry Kates</i></u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |  | Date <u>4-30-08</u> Daytime Phone # <u>305-670-4501</u>  |   |