2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S13413

1. Entity Name

INNOVATIVE MARKETING AND DESIGN, INC.



Principal Place of Business

Mailing Address

1120 S FEDERAL HWY

1120 S FEDERAL HWY

200

DELRAY BEACH, FL 33483 U

200 Delray Beach, FL 33483

US

FILED
Mar 13, 2008 08:00 AN
Secretary of State



DO NOT WRITE IN THIS SPACE

02162008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0226817 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZENGAGE, JAMES A. 1120 S FEDERAL HWY STE. 200

DELRAY BEACH, FL 33483

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| the obligations of registered agent. | | | | | |
|--|--|------|-------------------------------|--------------------------------|------------------|
| SIGNATURE Signature, typed or printed name of registered agent and lute if applicable (NOTE: Registered | | | Agent signatur | e required when reinstating) | DATE |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaig Trust Fund Contri | | | cing | \$5.00 May Be Added to Fees | U00000856877 |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD ZENGAGE, JIM 1120 S FEDERAL HWY, # 200 DELRAY BEACH, FL 33483 | | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FISHER, MARY 1120 S FEDERAL HWY, # 200 DELRAY BEACH, FL | | | | |
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| 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. | | | | | |

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