

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34313

FILED
Jul 13, 2007
Secretary of State

Entity Name: INNOVATIVE MARKETING & DISTRIBUTION SERVICES, INC.

Current Principal Place of Business:

2200 NW 32 STREET
SUITE 700
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 32 STREET
SUITE 700
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0250388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ.
3300 UNIVERSITY DRIVE STE 711
CORAL SPRINGS, FL 33065 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: PDS () Delete
Name: DYKES, BARBARA J.,
Address: 4007 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: PCDT () Delete
Name: HAINES, WILLIAM
Address: 4007 COCOPLUM CIR.
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DYKES, BARBARA J.,
Address: 2200 N. W. 32ND STREE #700
City-St-Zip: POMPANO BEACH, FL 33069

Title: PCDT (X) Change () Addition
Name: HAINES, WILLIAM
Address: 2200 N. W. 32ND ST., #700
City-St-Zip: COCONUT CREEK, FL 33069

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: BARBARA J. DYKES

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date