

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19942

FILED
Jan 28, 2008
Secretary of State

Entity Name: INNOVATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

3111 N.E. 22ND STREET
FT. LAUDERDALE, FL

New Principal Place of Business:

Current Mailing Address:

3111 N.E. 22ND STREET
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0330848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, JOHN W., JR.
3111 N.E. 22ND STREET
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

CUMMINGS, JOHN W JR
3111 N.E. 22ND STREET
FT. LAUDERDALE, FL 33305 US

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: JOHN W CUMMINGS JR

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUMMINGS, JOHN W JR.
Address: 3111 N.E. 22ND STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: CUMMINGS, VIRGINIA
Address: 3015 N. OCEAN BLVD., STE. 109A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Delete
Name: CUMMINGS, GLORIA L
Address: 3111 NE 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CUMMINGS, GLORIA L
Address: 3111 NE 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W CUMMINGS JR

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date