2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64419

Entity Name: INNOVATIVE MARINE, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

3474 ROLLING TRAIL

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

3474 ROLLING TRAIL

PALM HARBOR, FL 34684 US

FEI Number: 59-3144394 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:

BALLOW, JOSEPH R 3474 ROLLING TRAIL

PALM HARBOR, FL 34684 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BALLOW, WENDY L BALLOW, WENDY L Name: Name: 8361 44 STREET NORTH 3474 ROLLING TRAIL Address: Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PALM HARBOR, FL 34684

Title: PST () Delete Title: PST (X) Change () Addition

BALLOW, JOSEPH R Name: Name: BALLOW, JOSEPH R 8361 44TH STREET NORTH Address: 3474 ROLLING TRAIL Address: PINELLAS PARK, FL 33781 PALM HARBOR, FL 34684 City-St-Zip: 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: JOSEPH R BALLOW **PST** 04/30/2006