

FILED
Jun 12, 2007 8:00 am
Secretary of State

05-07-2007 90060 027 ***150.00

**2007 FOR PROFIT CORPORATION
 ANNUAL REPORT**

57

DOCUMENT # P97000042784
 1. Entity Name
INNOVATIONS COMPANY USA, INC.



Principal Place of Business Mailing Address
10097 CLEARY BLVD. STE. 346 **10097 CLEARY BLVD. STE. 346**
PLANTATION, FL 33324 **PLANTATION, FL 33324**

66018877



04252007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0752583	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
LEGER, PAUL
10097 CLEARY BLVD. STE. 346
PLANTATION, FL 33324

**DO NOT WRITE
 IN THIS SPACE**

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: _____ (Signature of registered agent and if not applicable) DATE: _____ (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEGER, PAUL 10097 CLEARY BLVD. STE. 346 PLANTATION, FL 33324
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**DO NOT WRITE
 IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____