

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012248

Entity Name: NOWVISION TECHNOLOGIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

935 MAIN ST.
SUITE C-1
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

935 MAIN ST.
SUITE C-1
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

1353 FORESTEDGE BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

1353 FORESTEDGE BLVD
OLDSMAR, FL 34677 US

FEI Number: 65-0986376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, DON
6107-D MEMORIAL HWY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

NEILL, DON
1353 FORESTEDGE BLVD
OLDSMAR, FL 34677 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEILL, HARRIET M
Address: 1353 FORESTEDGE BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: CPST () Delete
Name: NEILL, DON F
Address: 1353 FORESTEDGE BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Delete
Name: MORTAZAVI, MIR M
Address: 9621 ROYCE DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: NEILL, DON F
Address: 1353 FORESTEDGE BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change () Addition
Name: MORTAZAVI, MIR M
Address: 9621 ROYCE DRIVE
City-St-Zip: TAMPA, FL 33626

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: DON F. NEILL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date