

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069790

Entity Name: NOVA HOLDINGS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

6321 PORTER ROAD
SUITE 10
SARASOTA, FL 34240 US

Current Mailing Address:

6321 PORTER ROAD
SUITE 10
SARASOTA, FL 34240 US

FEI Number: 33-1169107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, TERENCE
6321 PORTER ROAD
SUITE 10
SARASOTA, FL 34240 US

New Principal Place of Business:

2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240 US

New Mailing Address:

2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

DUNNE, TERENCE
2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNNE, TERENCE
Address: 6321 PORTER ROAD, SUITE 10
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNNE, TERENCE
Address: 2555 PORTER LAKE DRIVE, SUITE 102
City-St-Zip: SARASOTA, FL 34240 US

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: TERENCE DUNNE

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date