2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001666

Entity Name: NOVAMIL CORPORATION

FILED Apr 15, 2008 Secretary of State

| Current Principal Place of Business: New Principal Place of Business: 462 SOUTH CORONA MALL CORONA, CA 92879 | | | | | | |
|--|--|--------------------------------|---|--|-----------------------------------|--|
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| 462 SOUTH CORONA MALL CORONA, CA 92879 | | | | 791 PARK OF COMMERCE DRIVE BOCA RATON, FL 33487 | | |
| FEI Number: | 95-4457937 | FEI Number Applied For () FEI | Number Not App | licable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | | |
| NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: | | | | | | |
| Electronic Signature of Registered Agent | | | | Date | | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | | |
| OFFICERS | AND DIREC | CTORS: | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: Title: | MILHOUS, RO 791 PARK OF BOCA RATON | COMMERCE DRIVE | Title: Name: Address: City-St-Zip: Title: | MILHOUS, ROB 791 PARK OF C BOCA RATON, F | OMMERCE DRIVE | |
| Name: Address: City-St-Zip: | DORFF, KENN | IETH R COMMERCE DRIVE | Name: Address: City-St-Zip: | () | | |
| Title: Name: Address: City-St-Zip: | MILHOUS, PÀI | COMMERCE DRIVE | Title: Name: Address: City-St-Zip: | () | Change () Addition | |

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: ROBERT E. MILHOUS PCOB 04/15/2008