2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003164

Entity Name: NOVA CINETECH, INC.

FILED Apr 10, 2007 Secretary of State

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

2539 SOUTH FEDERAL HIGHWAY FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

4688 E. 29TH ROAD 4688 E. 29TH STREET SANDWICH, IL 60548 SANDWICH, IL 60548

FEI Number: 36-4417185 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:

DEVER, CAROL S 1335 A PEPPERTREE LANE FORT PIERCE, FL 34950 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 DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CP () Delete

 Name:
 KOLKMEYER, ALBERT R

 Address:
 4688 E. 29TH RD.

 City-St-Zip:
 SANDWICH, IL 60548

 Title:
 VCVP
 () Delete

 Name:
 KOLKMEYER, ALBERT R

 Address:
 4688 E. 29TH RD

Address: 4688 E. 29TH RD City-St-Zip: SANDWICH, IL 60543

 Title:
 ST () Delete

 Name:
 WALKER, KARA M

 Address:
 4688 E. 29TH ROAD

 City-St-Zip:
 SANDWICH, IL 60548

Title: CP (X) Change () Addition Name: KOLKMEYER, ALBERT R

Name: KOLKMEYER, ALBERT Address: 4688 E. 29TH STREET City-St-Zip: SANDWICH, IL 60548

Title: VCVP (X) Change () Addition

 Name:
 KOLKMEYER, ALBERT R

 Address:
 4688 E. 29TH STREET

 City-St-Zip:
 SANDWICH, IL 60548

Title: SEC (X) Change () Addition

 Name:
 WALKER, KARA M

 Address:
 4688 E. 29TH STREET

 City-St-Zip:
 SANDWICH, IL 60548

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: KARA M. WALKER SEC 04/10/2007