

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003166

FILED
Aug 21, 2006
Secretary of State**Entity Name:** NOVAVISION, INC.**Current Principal Place of Business:**7900 GLADES ROAD
#630
BOCA RATON, FL 33434 US**New Principal Place of Business:****Current Mailing Address:**7900 GLADES ROAD
#630
BOCA RATON, FL 33434 US**New Mailing Address:****FEI Number:** 41-2053285**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEHTA, NEVROZE S
7900 GLADES ROAD
#630
BOCA RATON, FL 33434 US**Name and Address of New Registered Agent:**MEHTA, NAVROZE S
7900 GLADES ROAD
#630
BOCA RATON, FL 33434 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: NAVROZE MEHTA

08/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MEHTA, NAVROZE
Address: 7900 GLADES ROAD #630
City-St-Zip: BOCA RATON, FL 33434

Title: EVP () Delete
Name: SABAL, BERNHARD
Address: 7900 GLADES ROAD, #630
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: MEHTA, NAVROZE S
Address: 7900 GLADES ROAD, #630
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: COLE, JONATHAN
Address: ONE N CLEMATIS ST #400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS () Delete
Name: MEHTA, NAVROZE S
Address: 7900 GLADES ROAD, #630
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SABEL, BERNHARD
Address: 7900 GLADES ROAD, #630
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: WEIS, HOLGER
Address: 7900 GLADES ROAD, #630
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CTO (X) Change () Addition
Name: PAUL, PATRICK
Address: 7900 GLADES ROAD, #630
City-St-Zip: BOCA RATON, FL 33434

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: HOLGER WEIS

CFO

08/21/2006

Electronic Signature of Signing Officer or Director

Date