

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003166

Entity Name: NOVAVISION, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

3651 FAU BLVD., SUITE 300  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

3651 FAU BLVD., SUITE 300  
BOCA RATON, FL 33431 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, NAVROZE S  
7900 GLADES ROAD  
#630  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

MEHTA, NAVROZE S  
3651 FAU BLVD.  
#300  
BOCA RATON, FL 33431 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: CFO ( ) Delete  
Name: WEIS, HOLGER  
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: CTO ( ) Delete  
Name: PAUL, PATRICK  
Address: 7900 GLADES ROAD, #630  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: MEHTA, NAVROZE  
Address: 3651 FAU BLVD., SUITE #300  
City-St-Zip: BOCA RATON, FL 33431

Title: VPCF (X) Change ( ) Addition  
Name: WEIS, HOLGER  
Address: 3651 FAU BLVD., SUITE #300  
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change ( ) Addition  
Name: MEHTA, NAVROZE S  
Address: 3651 FAU BLVD., SUITE #300  
City-St-Zip: BOCA RATON, FL 33431

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

Title: AS (X) Change ( ) Addition  
Name: MEHTA, NAVROZE S  
Address: 3651 FAU BLVD., SUITE #300  
City-St-Zip: BOCA RATON, FL 33431

Title: CTO (X) Change ( ) Addition  
Name: PAUL, PATRICK  
Address: 3651 FAU BLVD., SUITE #300  
City-St-Zip: BOCA RATON, FL 33431

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

VPCF

04/20/2007

Electronic Signature of Signing Officer or Director

Date