

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F03000003166

**FILED**  
**May 21, 2008**  
**Secretary of State****Entity Name:** NOVAVISION, INC.**Current Principal Place of Business:**3651 FAU BLVD.  
#300  
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**3651 FAU BLVD.  
#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  
3651 FAU BLVD.  
#300  
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:****Title:** PCEO ( ) Delete  
**Name:** MEHTA, NAVROZE  
**Address:** 3651 FAU BLVD., SUITE #300  
**City-St-Zip:** BOCA RATON, FL 33431**Title:** VPCF ( ) Delete  
**Name:** WEIS, HOLGER  
**Address:** 3651 FAU BLVD., SUITE #300  
**City-St-Zip:** BOCA RATON, FL 33431**Title:** T ( ) Delete  
**Name:** MEHTA, NAVROZE S  
**Address:** 3651 FAU BLVD., SUITE #300  
**City-St-Zip:** BOCA RATON, FL 33431**Title:** S ( ) Delete  
**Name:** COLE, JONATHAN  
**Address:** ONE N CLEMATIS ST #400  
**City-St-Zip:** WEST PALM BEACH, FL 33401**Title:** AS (X) Delete  
**Name:** MEHTA, NAVROZE S  
**Address:** 3651 FAU BLVD., SUITE #300  
**City-St-Zip:** BOCA RATON, FL 33431**Title:** CTO ( ) Delete  
**Name:** PAUL, PATRICK  
**Address:** 3651 FAU BLVD., SUITE #300  
**City-St-Zip:** BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PCEO (X) Change ( ) Addition  
**Name:** MAZZOCCHI, RUDY  
**Address:** 3651 FAU BLVD., SUITE #300  
**City-St-Zip:** BOCA RATON, FL 33431**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** T (X) Change ( ) Addition  
**Name:** WEIS, HOLGER  
**Address:** 3651 FAU BLVD., SUITE #300  
**City-St-Zip:** BOCA RATON, FL 33431**Title:** S (X) Change ( ) Addition  
**Name:** WEIS, HOLGER  
**Address:** 3651 FAU BLVD. SUITE 300  
**City-St-Zip:** BOCA RATON, FL 33431**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: HOLGER WEIS

VPCF

05/21/2008

Electronic Signature of Signing Officer or Director

Date