

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003410

FILED
Jan 27, 2006
Secretary of State

Entity Name: NOVUS CONSULTING GROUP INC.

Current Principal Place of Business:

10356 BATTLEVIEW PARKWAY
MANASSAS, VA 20109

New Principal Place of Business:

7717 COPPERMINE DRIVE
MANASSAS, VA 20109

Current Mailing Address:

10356 BATTLEVIEW PARKWAY
MANASSAS, VA 20109

New Mailing Address:

7717 COPPERMINE DRIVE
MANASSAS, VA 20109

FEI Number: 54-1989025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GARVEY, SEAN
Address: 10356 BATTLEVIEW PARKWAY
City-St-Zip: MANASSAS, VA 20109

Title: CFO () Delete
Name: VILLAGE, GEORGE
Address: 10356 BATTLEVIEW PARKWAY
City-St-Zip: MANASSAS, VA 20109

Title: COO () Delete
Name: O'KEEFE, STEPHEN
Address: 10356 BATTLEVIEW PARKWAY
City-St-Zip: MANASSAS, VA 20109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARVEY, SEAN
Address: 8017 HILLCREST DRIVE
City-St-Zip: MANASSAS, VA 20111

Title: CFO (X) Change () Addition
Name: VILLAGE, GEORGE
Address: 8229 ROXBOROUGH LOOP
City-St-Zip: GAINESVILLE, VA 20155

Title: COO (X) Change () Addition
Name: O'KEEFE, STEPHEN
Address: 7635 KNIGHTSHAYES DRIVE
City-St-Zip: MANASSAS, VA 20111

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: GEORGE VILLAGE

CFO

01/27/2006

Electronic Signature of Signing Officer or Director

Date