2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #F05000002169 03-04-2008 90014 045 ***150.00 1. Entity Name NOVÁMIN TECHNOLOGY, INC. Principal Place of Business Mailing Address 400010-13859 PROGRESS BLVD 13859 PROGRESS BLVD #600 #600 ALACHUA, FL 32615 ALACHUA, FL 32615 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 20-2617187 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOTT, RANDOLPH L Street Address (P.O. Box Number is Not Acceptable) 43709 PROGREE BLVD., SUITE 23 - 13859 PROGRESS BLVD ALACHUA, FL 32615 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HEGELE, CHRIS 406 BLACKWELL ST SUITE NAME SCOTT, RANDOLPH L NAME STREET ADDRESS STREET ADDRESS 7821 N.W. 51ST DRIVE DURHAM GAINESVILLE, FL 32553 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete PIERSON TITLE TITLE HERSON DAVID HOB BLACKWELL HUDSON, BANNUS B ST. SUITE 200 NAME NAME 10 ARDEN ROAD STREET ADDRESS STREET ADDRESS DURHAM CITY-ST-ZIP NC CITY-ST-ZIP BERKELEY, CA 94704 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROTHFRITZ, ROBERT NAME NAME 4431 NW 53RD STREET STREET ADDRESS STREET ADDRESS GAINESVILLE, FL 32606 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ST MCLEOD, WILLIAM F NAME NAME STREET ADDRESS 5525 SW 93RD WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE, FL 32608 Change ☐ Addition ☐ Delete TITLE TITLE WOTIZ, ARTHUR C MAME NAME STREET ADDRESS STREET ADDRESS 1331 NORTH 1ST STREET, #901 CITY-ST-ZIP JACKSONVILLE, FL 32250 CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE LA TORRE, GAETANO NAME NAME STREET ADDRESS STREET ADDRESS 4416 NW 60TH TERRACE CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE, FL 32808 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like enhowered.

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