2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000425

City-St-Zip:

DELRAY BEACH, FL 33483

FILED Mar 31, 2006 Secretary of State

Entity Name: NOVA PRODUCE INC. **Current Principal Place of Business: New Principal Place of Business:** 3380 WOODS EDGE CIR., SUITE 102 BONITA SPRINGS, FL 34134 **Current Mailing Address: New Mailing Address:** 3380 WOODS EDGE CIR., SUITE 102 BONITA SPRINGS, FL 34134 FEI Number: 65-0370232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HRAWG CORP 2000 GLADES RD., #400 US BOCA RATON, FL 33431 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BUDD, GARY Name: Name: 4324 BRYNWOOD DR Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: Title: ST () Delete () Change () Addition Name: BARIBEAU, LEO Name: C/O 101-3380 WOODS EDGED CIR Address: Address: BONITA SPRINGS, FL 34134 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition BECK, CAROL Name: BECK, CAROL Name: 103 SW 4TH AVE UNIT 301 727 LAKESHORE DR. Address: Address:

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.

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SIGNATURE: LEO BARIBEAU **SECR** 03/31/2006