

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000425

Entity Name: NOVA PRODUCE INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

3380 WOODS EDGE CIR., SUITE 102
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3380 WOODS EDGE CIR., SUITE 102
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3380 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3380 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0370232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
2000 GLADES RD., #400
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUDD, GARY
Address: 4324 BRYNWOOD DR
City-St-Zip: NAPLES, FL 34119

Title: ST () Delete
Name: BARIBEAU, LEO
Address: C/O 101-3380 WOODS EDGED CIR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BECK, CAROL
Address: 727 LAKESHORE DR.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: KACHUR, KEN
Address: C/O 3380 WOODS EDGED CIR, STE 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: BECK, CAROL
Address: 727 LAKESHORE DR.
City-St-Zip: DELRAY BEACH, FL 33444

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: KEN KACHUR

ST

04/19/2007

Electronic Signature of Signing Officer or Director

Date