

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002815

Entity Name: NOVUS HOLDING CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

701 PARK OF COMMERCE BLVD
STE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

701 PARK OF COMMERCE BLVD
STE 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 11-2533858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, AMANDA
701 PARK OF COMMERCE BLVD STE 100
BOCA RATON, FL 33487 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: PCD () Delete
Name: FESSLER, ROBERT G
Address: 701 PARK OF COMMERCE BLVD STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: ST () Delete
Name: FESSLER, DAPHNE
Address: 701 PARK OF COMMERCE BLVD STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: FESSLER, ROBERT W
Address: 701 PARK OF COMMERCE BLVD STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: DAVID, FESSLER
Address: 701 PARK OF COMMERCE BLVD STE 100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT G. FESSLER

PCD

01/08/2008

Electronic Signature of Signing Officer or Director

Date