

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018509

Entity Name: NOVUS INSURANCE INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

2151 NORTH STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

809 WEST SAMPLE ROAD
DEERFIELD, FL 33064

Current Mailing Address:

2151 NORTH STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

809 WEST SAMPLE ROAD
DEERFIELD, FL 33064

FEI Number: 65-0984504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSUNCAO, ADELIO
2151 NORTH STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ASSUNCAO, ADELIO
809 WEST SAMPLE ROAD
DEERFIELD BEACH, FL 33064 US

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: ADELIO ASSUNCAO

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ASSUNCAO, ADELIO
Address: 2151 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ASSUNCAO, ADELIO
Address: 809 WEST SAMPLE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ADELIO ASSUNCAO

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02/21/2008

Electronic Signature of Signing Officer or Director

Date