## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 09, 2008 08:00 AN **Secretary of State DOCUMENT # P01000107736** NOVÁ WAY INVESTMENTS, INC. Mailing Address Principal Place of Business 3975 E. RAILROAD AVE 3975 E. RAILROAD AVE STE. 200-E COCOA, FL 32926 COCOA, FL 32926 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3755113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KINBERG, EDWARD J 1290 W. EAU GALLIE BLVD MELBOURNE, FL 32935 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 000000776963 01/09/08-80045-010 158.75 GRAY, RUSSELL L NAME STREET ADDRESS 1965 ADAMSON RD COCOA, FL 32926 CITY-ST-ZIP TITLE NAME SHYE, PENNY 3514 GURRERO WAY STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP TITLE VON HOLLEN, EDWARD NAME STREET ADDRESS 1680 OLLIE ST DO NOT WRITE CITY-ST-ZIP COCOA, FL 32922 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 empowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP TITLE

STREET ADDRESS

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED