2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# P01000115457

Entity Name: NOVA WERKS ENTERTAINMENT, INC.

Current Principal Place of Business:

1849 LOCH BERRY RD
WINTER PARK, FL 32789

New Principal Place of Business:

1841 LOCH BERRY RD
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 2929
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 01-0560914 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STORY, TIMOTHY C
1849 LOCH BERRY RD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STORY, TIMOTHY C
1841 LOCH BERRY RD
WINTER PARK, FL 32789 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: 05/01/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: STORY, TIMOTHY C
Address: 1849 LOCHBERRY ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: STORY, TIMOTHY C
Address: 1841 LOCHBERRY ROAD
City-St-Zip: WINTER PARK, FL 32789

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: TIMOTHY STORY PD 05/01/2007
Electronic Signature of Signing Officer or Director Date