2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2007 8:00 am Secretary of State

DOCUMENT # P03000057169 1. Entity Name NOVASIC, INC.								03-29-2007	7 90025 ()45 ***1.	50.00
Principal Place of Business 499 E PALMETTO PARK STE 207 BOCA RATON, FL 33432-5080 Mailing Address 499 E PALMETTO PARK S BOCA RATON, FL 33432-5080								044556	! 	RI (4918 911)8 48)(68) i: (88)
2. Principal Place of Business - No P.O. Box #				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.		02192007	Chg-P	CR2E03	34 (12/06)		
City & State				City & State		4. FEI Number Applied For 56-2355337 Not Applicable					
Zip	Country			Zip	Count			of Status Desired		88.75 Add ee Require	
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name					
BROLMANN, ARIANY C 3853 NW 1ST DRIVE DEERFIELD BEACH, FL 33442						Street Address (P.O. Box Number is Not Acceptable)					
						City FL Zip Code					
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	Signature, typed	d or grinted name of registered ag	d Agent signature required	t when reinstating)		DATE		*****			
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.							.00 May Be led to Fees				
10.	OFFICERS AND			CTORS	·····	ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP										☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP										Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP										Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	_			☐ Delete		I		-		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delate	CIIY	E ET ADDRESS - ST - ZIP				☐ Change	Addilion
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 of 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.											

03-25-07

Oate

ELAN ENGINE OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: