

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120429

FILED
Apr 14, 2007
Secretary of State

Entity Name: NOVA INDUSTRIAL PARK, INC.

Current Principal Place of Business:

5901 SW 42 CT
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

2525 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

2525 OVERSEAS HWY
SUITE 12
MARATHON, FL 33050 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, STEPHEN
2525 OVERSEAS HWY
DAVIE, FL 33050 US

Name and Address of New Registered Agent:

PEARSON, CHARLES D
2525 OVERSEAS HWY
#2
MARATHON, FL 33050 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: CHARLES PEARSON

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARSON, STEPHEN
Address: 3950 SW 58TH TERRACE
City-St-Zip: DAVIE, FL 33314 US

Title: VP (X) Delete
Name: PEARSON, STEPHEN
Address: 3950 SW 58TH TERRACE
City-St-Zip: DAVIE, FL 33314 US

Title: S (X) Delete
Name: PEARSON, STEPHEN
Address: 3950 SW 58TH TERRACE
City-St-Zip: DAVIE, FL 33314 US

Title: T (X) Delete
Name: STEPHEN, PEARSON
Address: 3950 SW 58TH TERRACE
City-St-Zip: DAVIE, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PEARSON, CHARLES D
Address: 2525 OVERSEAS HWY #2
City-St-Zip: DAVIE, FL 33314 US

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 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: CHARLES PEARSON

PVST

04/14/2007

Electronic Signature of Signing Officer or Director

Date