

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055207

Entity Name: NOVUS ENTERPRISES, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

3370 BEAU RIVAGE #B2
POMPANO BCH, FL 33064

New Principal Place of Business:

6266 BUENA VISTA DRIVE
MARGATE, FL 33063

Current Mailing Address:

3370 BEAU RIVAGE #B2
POMPANO BCH, FL 33064

New Mailing Address:

6266 BUENA VISTA DRIVE
MARGATE, FL 33063

FEI Number: 20-0938638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSUNCAO, ANAMIR S
3370 BEAU RIVAGE #B2
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

ASSUNCAO, ANAMIR S
6266 BUENA VISTA DRIVE
MARGATE, FL 33063 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: ANAMIR S ASSUNCAO

09/06/2007

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: DPST () Delete
Name: ASSUNCAO, ANAMIR S
Address: 3370 BAU RIVAGE #B2
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ASSUNCAO, ANAMIR S
Address: 6266 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063

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: ANAMIR S ASSUNCAO

DPST

09/06/2007

Electronic Signature of Signing Officer or Director

Date