

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089903

Entity Name: NOVA POS SYSTEMS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1366 EAST 4 AVE
HIALEAH, FL 33010

New Principal Place of Business:

2550 SW 27 AVE SUITE 401
MIAMI, FL 33133

Current Mailing Address:

1366 EAST 4 AVE
HIALEAH, FL 33010

New Mailing Address:

2550 SW 27 AVE SUITE 401
MIAMI, FL 33133

FEI Number: 14-9709451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO
1366 EAST 4 AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO
2550 SW 27 AVE SUITE 401
MIAMI, FL 33133 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: MARIO HERNANDEZ

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MARIO
Address: 1366 EAST 4 AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIO
Address: 2550 SW 27 AVE SUITE 401
City-St-Zip: MIAMI, FL 33133

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: MARIO HERNANDEZ

PT

04/20/2006

Electronic Signature of Signing Officer or Director

Date