

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136808

Entity Name: ARGENOVA, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

2822 NW 94TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6643 NW 48 ST
CORAL SPRINGS, FL 33067

Current Mailing Address:

2822 NW 94TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

6643 NW 48 ST
CORAL SPRINGS, FL 33067

FEI Number: 59-3788347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOVICH, LEONARDO A
2822 NW 94TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ABRAMOVICH, LEONARDO A
6643 NW 48 ST
CORAL SPRINGS, FL 33067 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:

07/23/2007

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: P () Delete
Name: ABRAMOVICH, LEONARDO A
Address: 2822 NW 94TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: ABRAMOVICH, BERNARDO J
Address: 2822 NW 94TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAMOVICH, LEONARDO A
Address: 6643 NW 48 ST
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change () Addition
Name: ABRAMOVICH, BERNARDO J
Address: 6643 NW 48 ST
City-St-Zip: CORAL SPRINGS, FL 33067

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: ABRAMOVICH, LEONARDO, A

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date