2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 07, 2006
Secretary of State

DOCUMENT# P04000140187

Entity Name: NOVACT CORPORATION

Current Principal Place of Business:

P.O BOX 720068
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O BOX 720068
MIAMI, FL 33172

New Mailing Address:

FEI Number: 13-4287707 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILA, ERNESTO J
P.O BOX 720068
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: VILA, ERNESTO J
Address: P.O BOX 720068
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Delete
Name: MARTINEZ, RODOLFO
Address: P.O BOX 720068
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNESTO J VILA PSD 10/07/2006

Electronic Signature of Signing Officer or Director — Date