2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023138

Entity Name: NOVO CONSTRUCTION AND DEVELOPMENT, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5130 COMMERCIAL DRIVE, STE. H 125 E. MERRITT ISLAND CSWY MELBOURNE, FL 32940

#209-333

MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

5130 COMMERCIAL DRIVE, STE. H 125 E. MERRITT ISLAND CWSY MELBOURNE, FL 32940

#209-333

MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVO, SERGIO NOVO, SERGIO

5130 COMMERCIAL DRIVE, STE. H 125 E. MERRITT ISLAND CWSY

MELBOURNE, FL 32940 #209-333 MERRITT ISLAND, FL 32952 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: 04/30/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: NOVO, SERGIO NOVO, SERGIO Name: Name:

5130 COMMERCIAL DRIVE, STE. H Address: 125 E. MERRITT ISLAND CSWY #209-333 Address:

City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SERGIO NOVO **PRES** 04/30/2006