

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087317

Entity Name: NOVA PROPERTIES GROUP, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

6511 NOVA DRIVE PMB 191
DAVIE, FL 33317

New Principal Place of Business:

1915 DALECROFT DRIVE
SARASOTA, FL 34235

Current Mailing Address:

6511 NOVA DRIVE PMB 191
DAVIE, FL 33317

New Mailing Address:

6511 NOVA DRIVE PMB#191
DAVIE, FL 33317

FEI Number: 20-3011650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PASHKEVICH, IGOR
1915 DALECROFT DRIVE
SARASOTA, FL 34235 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: IGOR PASHKEVICH

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TORCHINSKY, LLYA
Address: 6511 NOVA DRIVE PMB 191
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFCR (X) Change () Addition
Name: PASHKEVICH, IGOR A
Address: 6511 NOVA DRIVE PMB 191
City-St-Zip: DAVIE, FL 33317

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: IGOR PASHKEVICH

OFCR

02/21/2006

Electronic Signature of Signing Officer or Director

Date