2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P05000159618** 01-18-2007 90108 001 ***150.00 1. Entity Name NOVO HOLDINGS, INC. Principal Place of Business Mailing Address **UUUUNUVN** 611 BROOKSIDE RD. 611 BROOKSIDE RD. MAITLAND, FL 32751 MAITLAND, FL 32751 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite Ant # etc Suite Ant # etc. 01112007 CR2E034 (12/06) 4. FEI Number 200-3897913 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEABURN, DOUGLAS S 800 N. HWY 434 · · · Street Address (P.O. Box Number is Not Acceptable) SUITE 1 ALTAMONTE SPRINGS, FL 32714 City Zio Coda 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Styrature, typed or printed name of regulared agent and sole it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Foe will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete TITLE TITLE ☐ Change BONNER, RONALD J NAME NAME 611 BROOKSIDE RD. STREET ANYMESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Delete Change MILE ☐ Addition BONNER, RONALD F NAME STREET ADDRESS 611 BROOKSIDE RD. STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-71P Delete Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete HILE Change | Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deteie TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-SI-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. 767-595-7450 SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 20, 2007 8:00 am