

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162569

Entity Name: NUVISION ENTERTAINMENT, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1918 HARRISON ST. SUITE 201
HOLLYWOOD, FL 33020

New Principal Place of Business:

4717 S.W. 33AVE
101
DANIA BEACH, FL 33312

Current Mailing Address:

1918 HARRISON ST. SUITE 201
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 813538
HOLLYWOOD, FL 33081

FEI Number: 42-1692803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTTLETON, KEVIN
1918 HARRISON ST. SUITE 201
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LYTTLETON, KEVIN
4717 S.W. 33AVE
101
DANIA BEACH, FL 33312 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYTTLETON, KEVIN
Address: 1918 HARRISON ST. SUITE 201
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYTTLETON, KEVIN
Address: 4717 S.W. 33AVE #101
City-St-Zip: DANIA BEACH, FL 33312

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: KEVIN LYTTLETON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date