2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 27, 2008 8:00 am Secretary of State DOCUMENT # P07000035767 04-30-2008 90197 035 ***150.00 NOVÁ ENVIRONMENTAL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 2190 E NINE MILE RD 2190 E NINE MILE RD 66012119 PENSACOLA, FL 32514 PENSACOLA, FL 32514 2. Principal Place of Business - No P.O. Box € 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 3810676 Not Applicable 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 ----GEIGER, DAN 2190 E NINE MILE RD Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32514 City Zip Code 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 SIGNATURE Signature, typed or printed name of regesered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee w!!! be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME GEIGER, DAN NAME 2190 E NINE MILE RD STREET ADDRESS STREET ADDRESS CITY-ST-7/P PENSACOLA, FL 32514 CITY_ST_7/P TITLE Delete TITLE ☐ Change ☐ Addition **FERRELL, WILEY** NAME NAME STREET ADDRESS 2190 E NINE MILE RD STREET ACCRESS CITY-ST-ZIP PENSACOLA, FL 32514 CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiate MAE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 13 if

FILED