2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Mar 30, 2007 8:00 am **Secretary of State** DOCUMENT # P95000035314 03-30-2007 90137 027 ***158.75 NOVA CONSULTING, INC. Principal Place of Business Mailing Address 10486 NW 31 TERRACE 10486 NW 31 TERRACE DORAL, FL 33172 US DORAL, FL 33172 US CR2E034 (11/05) 03202007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0577672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOLINA, MARIA J DO NOT WRITE NOVA CONSULTING, INC. 10486 NW 31ST TERR IN THIS SPACE MIAMI, FL 33172 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. (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, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TIRE NAME MOLINA, MARIA J 2532 EAGLE RUN COURT STREET ADDRESS CATY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS CITY-ST-78P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered. 0 61°ma 03/27 SIGNATURE:

F SIGNING OFFICER OR DIRECTOR

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