2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2006 08:00 AM DOCUMENT # P96000016884 **Secretary of State** 1. El lity Name NOVA/USA, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1330 DUNNELLON FL 34430 2816 W DUNNELLON RD **DUNNELLON FL 34433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3360907 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 Zio Code City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME FINEOUT, DONALD C NAME STREET ADDRESS PO BOX 1330 (N/A) STITEET ADDRESS CITY-ST-ZP DUNNELLON FL 34430 CITY-ST-ZIP U00000540117 Change Delete ☐ Addition TITE TATLE HAME KOUTROUBAS, CAROL MARKE 05/10/06-80004-021 150.00 STREET ADDRESS 5469 W GROVEPARK RD. STREET ADDRESS CITY-SI-ZIP DUNNELLON FL 34433 CITY ST-ZIP TITLE ☐ Change ☐ Addition Delete RRLE STD MOENCH, JAMES NAME STREET ADDRESS 406 WASHINGTON AVE STREET ADDRESS CRTY-SX-78P CITY-SI-70 TERRACE PARK OH 45174 Delete TITLE 33765 ☐ Change noifibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP RITLE ☐ Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-AP ☐ Delete TITLE THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 employment 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 attackment with an address, with an other like empowered.

SIGNATURI

FILED

04-26-06