2006 FOR PROFIT CORPORATION. **ANNUAL REPORT**

Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # P96000067936** 1. Entity Name NOVA REALTY GROUP, INC. Mailing Address Principal Place of Business 4655 W FLAGLER ST 4655 W FLAGLER ST MIAMI, FL 33134 MIAMI, FL 33134 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0689371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, FRANK DO NOT WRITE 4655 W. FLAGLER ST MIAMI, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PSTD TITLE NAME HERNANDEZ, FRANK --- 400000380751 01/11/06-80026-011 150.00 STREET ADDRESS 4860 SW 6 STREET MIAMI, FL 33134 CITY-ST-ZIP TITLE HERNANDEZ, MARLENE NAME STREET ADDRESS 4860 SW 6 ST CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY+ST-7IP

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 redeiver 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 activities, with all other links empowered.

SIGNATURE:

FILED