## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 06, 2006 8:00 am Secretary of State **DOCUMENT # P97000068021** 02-06-2006 90074 040 \*\*\*150 00 NOVA ROAD, INC. Principal Place of Business Mailing Address 10933 84TH PLACE NE **204 E. 17TH STREET** KIRKLAND, WA 98034 SUITE 202 COSTA MESA, CA 92627 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3462356 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW OFFICES DECUBELLIS & MEEKS PRO. ASSOC. Street Address (P.O. Box Number is Not Acceptable) 837 NORTH GARLAND AVENUE ORLANDO, FL 32801 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 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 🔀 Delete TITLE TITLE Change Addition WILLIAMS, JIMMIE D NAME NAME STREET ADDRESS 204 E. 17TH STREET, SUITE 202 STREET ADDRESS CITY-ST-ZIP COSTA MESA, CA 92627 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GUMPERT, RICHARD A NAME NAME STREET ADDRESS 10933 84TH PLACE NE STREET ADDRESS CITY-ST-ZIP KIRKLAND, WA 98034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUMPERT, STEVEN NAME NAME STREET ADDRESS 204 E 17TH STREET, #204 STREET ADDRESS CITY-ST-ZIP COSTA MESA, CA 92627 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 like empowered.

hted Hame of Signing Officer or Director

Z-Z-04 Date

**FILED**