2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2008
Secretary of State

DOCUMENT# P98000029135

Entity Name: NOVA PETROLEUM CORPORATION

Current Principal Place of Business:

3506 BAYSHORE DR.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3506 BAYSHORE DR.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-0840604 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AHMAD, MONSUR U
3506 BAYSHORE DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

AHMAD, MONSUR
3506 BAYSHORE DRIVE
NAPLES, FL 34112 US

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.

SIGNATURE: MONSUR AHMAD 04/19/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: AHMAD, FARIDA
Address: 3506 BAYSHORE DR.
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete
Name: AHMAD, MONSUR
Address: 3506 BAYSHORE DR.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MONSUR AHMAD D 04/19/2008
Electronic Signature of Signing Officer or Director Date