

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000079766

Entity Name: NOVA SECURITY AGENCY INC.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

100 OCEANWAY DR
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

1025 S. SEMORAN BLVD
SUITE # 1093
WINTER PARK, FL 32792

Current Mailing Address:

100 OCEANWAY DR
MELBOURNE BEACH, FL 32951

New Mailing Address:

1025 S. SEMORAN BLVD
SUITE # 1093
WINTER PARK, FL 32792

FEI Number: 59-3597013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONOVER, JOSEPH M
100 OCEANWAY DR
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

RAPOSO, SHERRY M
1025 S. SEMORAN BLVD
SUITE # 1093
WINTER PARK, FL 32792 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: SHERRY M. RAPOSO

08/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONOVER, JOSEPH M
Address: 100 OCEANWAY DR
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAPOSO, SHERRY M
Address: 1025 S. SEMORAN BLVD SUITE # 1093
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRY M. RAPOSO

P

08/14/2006

Electronic Signature of Signing Officer or Director

Date