

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000007141

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: NNOVATION LEARNING GROUP, INC.

Current Principal Place of Business:

711 SOUTH CARSON STREET
STE 4
CARSON CITY, NV 89701

New Principal Place of Business:

Current Mailing Address:

PO BOX 470358
CELEBRATION, FL 347470358

New Mailing Address:

FEI Number: 88-0442705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILSON, KENT R
462 WATER STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

NEILSON, ALTHA M
716 PAR PINES BLVD
DAVENPORT, FL 33837 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: ALTHA M. NEILSON

04/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: NEILSON, ALTHA M
Address: STE 902, 105-150 CROWFOOT CRESCENT NW
City-St-Zip: CALGARY, CANADA,

Title: VSD () Delete
Name: NEILSON, KENT R
Address: 462 WATER STREET
City-St-Zip: CELEBRATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: NEILSON, ALTHA M
Address: STE 902, 105-150 CROWFOOT CRESCENT NW
City-St-Zip: CALGARY, AB T3G3T2 CA

Title: VSD (X) Change () Addition
Name: NEILSON, KENT R
Address: STE 902, 105-150 CROWFOOT CRESCENT NW
City-St-Zip: CALGARY, AB T3G3T2 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENT NEILSON

VSD

04/17/2002

Electronic Signature of Signing Officer or Director

Date