

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000021167

Entity Name: NOVA BROADCASTING COMPANY

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

678 MORUNING DOVE DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

500 HOMESTEAD DRIVE
#12
EDWARDS, CO 81632

New Mailing Address:

FEI Number: 02-0599088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIDER, RONALD
500 HOMESTEAD DRIVE
#12
EDWARDS, FL 81632 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRD () Delete
Name: CRIDER, RONALD E
Address: 500 HOMESTEAD DRIVE #12
City-St-Zip: EDWARDS, CO 81632 US

Title: SD () Delete
Name: TOM, MCCOY
Address: 500 HOMESTEAD DRIVE #12
City-St-Zip: EDWARDS, 12 81632

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRD (X) Change () Addition
Name: THOMAS, MCCOY
Address: 6734 RUNNYMEDE DRUVE
City-St-Zip: SPARKS, NV 89436 US

Title: STD (X) Change () Addition
Name: RONALD, CRIDER E
Address: 500 HOMESTEAD DRIVE #12
City-St-Zip: EDWARDS, 12 81632

Title: VD () Change (X) Addition
Name: ROBERT, WEEKS
Address: 678 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236

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: RONALD CRIDER

STD

03/03/2006

Electronic Signature of Signing Officer or Director

Date