

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056472

Entity Name: THIRDWAVE LEARNING, INC.

FILED  
Jan 23, 2006  
Secretary of State

## Current Principal Place of Business:

120 E. OAKLAND PARK BOULEVARD  
SUITE 105-123  
WILTON MANORS, FL 33334

## Current Mailing Address:

120 E. OAKLAND PARK BOULEVARD  
SUITE 105-123  
WILTON MANORS, FL 33334

## New Principal Place of Business:

120 E. OAKLAND PARK BOULEVARD  
SUITE 105-123  
FT. LAUDERDALE, FL 33334

## New Mailing Address:

120 E. OAKLAND PARK BOULEVARD  
SUITE 105-123  
FT. LAUDERDALE, FL 33334

FEI Number: 03-0459046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLISTON, TODD W  
8211 W. BROWARD BOULEVARD  
SUITE 375  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MS. ( ) Delete  
Name: MICHELSEN, GERI  
Address: 1520 NE 30TH PLACE  
City-St-Zip: FT. LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERI MICHELSEN

MS.

01/23/2006

Electronic Signature of Signing Officer or Director

Date