

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122736

FILED
Oct 03, 2006
Secretary of State

Entity Name: NOVA ALEXANDER INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1615 WHITE DOVE DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1615 WHITE DOVE DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 06-1720272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MAGGIE
1615 WHITE DOVE DRIVE
WINTER SPRINGS, FL 32708 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: CEO () Delete
Name: MCEWEN, MAGGIE CURIE N
Address: 1615 WHITE DOVE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC () Delete
Name: TAMMY, ROMERO
Address: 322 SULTANA LANE
City-St-Zip: MAITLAND, FL 32751

Title: PRES () Delete
Name: ALEX, FASMAN
Address: 444 THORNDAL COURT
City-St-Zip: BUFFALO GROVE, IL 60089

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V.P. (X) Change () Addition
Name: TOOMER, JOHN
Address: 3853 DONNINGTON DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: COO () Change (X) Addition
Name: PARKER, ROBERT J
Address: 1615 WHITE DOVE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MAGGIE MCEWEN

CEO

10/03/2006

Electronic Signature of Signing Officer or Director

Date