2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90240 022 ***150.00

DOCUMENT # F00000002751 PUTNAM LOVELL NBF GROUP INC. Principal Place of Business Malling Address 14008829 FOUR EMBARCADERO 600 DE LA GAUCHETIERE ST. W., 4TH FLOOR 26TH FLOOR MONTREAL, QUEBEC, CANADA SAN FRANCISCO, CA 94111 H3B 4L2. 2. Principal Place of Business 3. Mailing Address 65, EAST 551H STREET Suite, Apt. #, etc. Suite. Apt. #, etc. 04202005 CR2E034 (10/03) 34TH FLOOR City & State City & State 4. FEI Number Applied For NEW YORK, NY 94-3283346 Not Applicable Country Country Zip 10022 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed irams of registered agent and title if applicable. (ROTE Registered Agent signature reduced when reinstating) \$5.00 мау Ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITI F Change Addition PUTNAM, DONALD H NAME NAME STREET ADDRESS 212 UNION STREET STREET ADDRESS SAN FRANCISCO, CA 94133 CITY-ST-ZIP CiTY-ST-ZIP TITLE CD ☐ Defete TITLE c/b X7 Chance ■ Addition WOOD, DAVID W MAME NAME WCCID, DAVID W STREET ADDRESS 1924 MISSISSAUGA RD N STREET ADDRESS 1924, MISSISSAUGA ROAD NORIH CITY-ST-ZIP ONTARIO CANADA, 15h 4c8 CITY-ST-ZIF MISSISSAUGA, ON, CANADA LIGH 408 TITLE TITLE ☐ Defete ☐ Addition Change HABER, LAWRENCE P NAME NAME STREET ADDRESS 2 HARLINGTON RD STREET ADDRESS TORONTO, ONTARIO CANADA, m3b 3g4 CITY-ST-ZIP CITY-ST-ZIP S/D TITLE ☐ Delete TITLE G Change Addition PATTERSON, KENNETH PATERSON, KENNETH NAME NAME STREET ADDRESS 500 E 85TH ST., APT 2H STREET ADDRESS 500, EAST 851H STREET, APT. 2H CITY-ST-ZIP NEW YORK, NY 10028 CITY-ST-7IP NEW YORK, NY, USA 10028 AST ☐ Delete TITLE TITLE AS Change ■ Addition NAME WOLFE, AVA NAME WOLFE, AVA 215 ADAMS ST STREET ADDRESS STREET ADDRESS 215, ADAMS STREET CITY-ST-ZIP BROOKLYN, NY 11201 CITY-ST-71P BROOKLYN, NY, USA 11201 TITLE TITLE ☐ Change Addition NAME NAME PLEASE SEE SCHEDULE I FOR THE COMPLETE PLEASE SEE SCHEDULE II FOR THE COMPLETE STREET ADDRESS STREET ADDRESS LIST OF DIRECTORS LIST OF OFFICERS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

AVA WILFE SIGNATURE:

ATTACHMENT

Putnam Lovell NBF Group Inc. 1400 8829

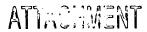
Document #: F00000002751

FEI #: 94-3283346

Schedule I

List of Directors

Name	Residential Address
Lawrence P. Haber	2, Harlington Road, Toronto, ON, Canada, M3B 3G4
Jeffrey Lovell	2017, Paseo del Sol, Palos Verdes Estates, California, USA, 90274
Kenneth Paterson	500, East 85th Street, Apt. 2H, New York, New York, USA, 10028
W. David Wood	1924, Mississauga Road North, Mississauga, ON, Canada, L5H 4C8



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Schedule II

List of Officers

Name and Residential Address	Office Held
Alain Legris	Chief Financial Officer
1865, De La Mauricie Avenue, Laval, QC, Canada, H7E 5N1	
Kenneth Paterson	Corporate Secretary
500, East 85th Street, Apt. 2H, New York, NY, USA, 10028	
Ava Wolfe	Assistant Corporate Secretary
215, Adams Street, Brooklyn, NY, USA, 11201	·
W. David Wood	Chairman of the Board
1924, Mississauga Road North, Mississauga, ON, L5H 4C8	