

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085054

Entity Name: NOAH EXTRACTION CO. INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

3751 W STATE ROAD 84
303
DAVIE, FL 33312

Current Mailing Address:

3751 W STATE ROAD 84
303
DAVIE, FL 33312

New Principal Place of Business:

1005 W SR-84
154
FT LAUDERDALE, FL 33315

New Mailing Address:

1005 W SR-84
154
FT LAUDERDALE, FL 33315

FEI Number: 20-0138816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAL, BENNETT
3751 W STATE ROAD 84
303
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

DONAL, BENNETT
1005 W SR- 84
154
FT LAUDERDALE, FL 33315 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: DONAL BENNETT

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, DONAL
Address: 3751 W STATE ROAD 84 UNIT 303
City-St-Zip: DAVIE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, DONAL
Address: 1005 W SR-84 SUITE 154
City-St-Zip: FT LAUDERDALE, FL 33315

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: DONAL BENNETT

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date