

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084076

Entity Name: NORD OIL INTERNATIONAL INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1 PLACE VILLE MARIE, SUITE 2821
MONTREAL, QC H3B 4R4 CA

New Principal Place of Business:

Current Mailing Address:

1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0786722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI, FL 33139 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: D () Delete
Name: AMYOT, JEAN-FRANCOIS
Address: 1 PLACE VILLE MARIE, SUITE 2821
City-St-Zip: MONTREAL, QC H3B 4R4 CA

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: JEAN-FRANCOIS AMYOT

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04/30/2006

Electronic Signature of Signing Officer or Director

Date