

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000084076

FILED
Dec 08, 2006
Secretary of State**Entity Name:** NORTH WEST OIL GROUP INC.**Current Principal Place of Business:**1 PLACE VILLE MARIE, SUITE 2821
MONTREAL, QC H3B 4R4 CA**New Principal Place of Business:**1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US**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:**EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: JOSEPH I. EMAS

12/08/2006

Electronic Signature of Registered Agent

Date

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALYSHEV, ERNEST G
Address: 1224 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: ROMANOVA, MARIA V
Address: 1224 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: SOZINA, YULIA V
Address: 1224 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: IARTSEV, ANATOLY V
Address: 1224 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: STEVENS, STRATTON D
Address: 1224 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: BRATCHIKOV, IGOR N
Address: 1224 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA VICTOROVNA ROMANOVA

D

12/08/2006

Electronic Signature of Signing Officer or Director

Date