

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005878

Entity Name: NJM CONSTRUCTION USA INC.

FILED  
Jul 11, 2006  
Secretary of State

## Current Principal Place of Business:

3299 RT. 132  
SCOUDOUC NEW BRUNSWICK E4P 3S1  
CANADA, XX XXXXX XX

## Current Mailing Address:

3299 RT. 132  
SCOUDOUC NEW BRUNSWICK E4P 3S1  
CANADA, XX XXXXX XX

## New Principal Place of Business:

16 DE LA BARONNIE DRIVE  
BARACHOIS NEW BRUNSWICK E4P 8Y3  
CANADA, XX XXXXX XX

## New Mailing Address:

16 DE LA BARONNIE DRIVE  
BARACHOIS NEW BRUNSWICK E4P 8Y3  
CANADA, XX XXXXX XX

FEI Number: 98-0425485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: MAILLET, NORM  
Address: 3299 RT. 132 SCOUDOUC  
City-St-Zip: NEW BRUNSWICK, CANADA, XX E4P3S1

Title: DS ( ) Delete  
Name: MAILLET, UTE  
Address: 3299 RT. 132 SCOUDOUC  
City-St-Zip: NEW BRUNSWICK, CANADA, XX E4P3S1

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: MAILLET, NORM  
Address: 16 DE LA BARONNIE DRIVE BARACHOIS  
City-St-Zip: NEW BRUNSWICK, CANADA, XX E4P8Y3

Title: DS (X) Change ( ) Addition  
Name: MAILLET, UTE  
Address: 16 DE LA BARONNIE DRIVE BARACHOIS  
City-St-Zip: NEW BRUNSWICK, CANADA, XX E4P8Y3

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: UTE MAILLET

DS

07/11/2006

Electronic Signature of Signing Officer or Director

Date