

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004140

Entity Name: NOBLE AMERICAS CORP.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

STAMFORD HARBOR PARK
333 LUDLOW STREET, SUITE 1230
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

STAMFORD HARBOR PARK
333 LUDLOW STREET, SUITE 1230
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 06-1466543 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL CASTILLO, VINCENTE
Address: 333 LUDLOW STREET, SUITE 1230
City-St-Zip: STAMFORD, CT 06902

Title: VD () Delete
Name: REICH, THOMAS F
Address: 333 LUDLOW ST.
City-St-Zip: STAMFORD, CT 06902

Title: VD () Delete
Name: BADER, STEVEN
Address: 333 LUDLOW STREET, SUITE 1230
City-St-Zip: STAMFORD, CT 06902

Title: VD () Delete
Name: MIZE, GARY
Address: 38 GLOVERSTER RD.
City-St-Zip: WANCHAI, HONG KONG,

Title: V () Delete
Name: EMANUELE, JAMES M
Address: 333 LUDLOW STREET, SUITE 1230
City-St-Zip: STAMFORD, CT 06902

Title: VD () Delete
Name: ZICHICHI, FABRIZIO
Address: 333 LUDLOW ST.
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EMANUELE, JAMES M
Address: 333 LUDLOW STREET, SUITE 1230
City-St-Zip: STAMFORD, CT 06902

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MARZO, STEPHEN
Address: 38 GLOVERSTER RD.
City-St-Zip: WANCHAI, HONG KONG, HK

Title: VD (X) Change () Addition
Name: ZICHICHI, FABRIZIO
Address: 333 LUDLOW STREET, SUITE 1230
City-St-Zip: STAMFORD, CT 06902

Title: VD (X) Change () Addition
Name: DIDONNA, RICHARD
Address: 333 LUDLOW STREET, SUITE 1230
City-St-Zip: STAMFORD, CT 06902

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: STEVEN BADER

VD

01/30/2007

Electronic Signature of Signing Officer or Director

_____ Date