

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004910

FILED
Feb 13, 2007
Secretary of State

Entity Name: JOSEF SEIBEL NORTH AMERICA, INC.

Current Principal Place of Business:

3405 DEL WEBB AVE., N.E.
SALEM, OR 97303

New Principal Place of Business:

3405 DEL WEBB AVE., N.E.
SALEM, OR 973010366

Current Mailing Address:

3405 DEL WEBB AVE., N.E.
SALEM, OR 97303

New Mailing Address:

3405 DEL WEBB AVE., N.E.
SALEM, OR 973010366

FEI Number: 93-1283115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PTD () Delete
Name: O'TOOLE, GEORGE E
Address: 3405 DEL WEBB AVE NE
City-St-Zip: SALEM, OR 97303

Title: VSD () Delete
Name: SEIBEL, CARL A
Address: 3405 DEL WEBB AVE NE
City-St-Zip: SALEM, OR 97303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: O'TOOLE, GEORGE E
Address: 3405 DEL WEBB AVE NE
City-St-Zip: SALEM, OR 973010366

Title: VSD (X) Change () Addition
Name: SEIBEL, CARL A
Address: 3405 DEL WEBB AVE NE
City-St-Zip: SALEM, OR 973010366

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: GEORGE O'TOOLE

PRES

02/13/2007

Electronic Signature of Signing Officer or Director

_____ Date