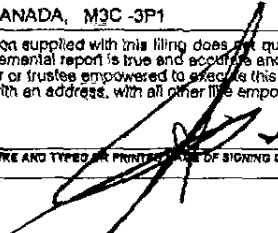


FILED  
Apr 17, 2006 08:00 AM  
Secretary of State

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # F03000005316</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |                                         |
| 1. Entity Name<br>NOR-DON COLLECTION NETWORK INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |                                                                                                                          |
| Principal Place of Business<br>325 MILNER AVE. SUITE 1100<br>TORONTO, ON M1B -5N1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            | Mailing Address<br>325 MILNER AVE. SUITE 1100<br>TORONTO, ON M1B -5N1                                                    |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |                                                                                                                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            | <br>04102006 No Chg-P CR2E034 (11/05) |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            | 4. FEY Number<br>98-0418392                                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            | Applied For<br><input type="checkbox"/> Not Applicable                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                 |
| 6. Name and Address of Current Registered Agent<br>C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION, FL 33324                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                                                                    |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |                                                                                                                          |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |                                                                                                                          |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2006 Fee will be \$550.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees          |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            |                                                                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DP<br>MORACES, PAUL AGNELLO<br>325 MILNER AVE. SUITE 1100<br>TORONTO, ON, CANADA, M1B -5N1 | <b>DO NOT WRITE<br/>IN THIS SPACE</b><br><br>000000511046<br>04/29/06-80032-021 150.00                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VD<br>KRYBA, BARRY LYNN<br>325 MILNER AVE. SUITE 1100<br>TORONTO, ON, CANADA, M1B -1N      |                                                                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | S<br>MELNYK, KEVIN<br>#602 - 240 DUNCAN MILLS ROAD<br>TORONTO, ON, CANADA, M1B -5N1        |                                                                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | T<br>BURKE, JAMES RICHARD<br>325 MILNER AVE. SUITE 1100<br>TORONTO, ON, CANADA, M1B -5N1   |                                                                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VP<br>ROSS, THOMAS<br>325 MILNER AVE., #1100<br>TORONTO, ON, CANADA, M1B -N1               |                                                                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>ASHLEY, BRAD<br>240 DUNCAN MILL RD #602<br>TORONTO, ON, CANADA, M3C -3P1              |                                                                                                                          |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                            |                                                                                                                          |
| SIGNATURE:  JIM BURKE CFO Apr-11/06 647-436-2610<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Cayman Form 1</small>                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            |                                                                                                                          |