2008-FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 28, 2008 08:00 Al Secretary of State DOCUMENT # J93039 1. Entity Name NORFIELD, INC. Mailing Address Principal Place of Business 7301-A W PALMETTO PARK RD., STE 305-C 7301-A W PALMETTO PARK RD., STE 305-C BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0009627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required LOT SEE THE LATE AT ALL 6. Name and Address of Current Registered Agent DO NOT WRITE SCIARRETTA, EDMUND C 7301-A W PALMETTO PARK RD., STE 305-C BOCA RATON, FL 33433 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIT! F NAME RONNING, JEMS P 7301-A W PALMETTO PARK RD., STE 305-C STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: