2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19374

FILED Jan 30, 2006 Secretary of State

Entity Name: NORTH AMERICAN TURBINES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 4705 N.W. 132ND STREET OPA LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** 4705 N.W. 132ND STREET OPA LOCKA, FL 33054 US FEI Number: 65-0148112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALSER, RICHARD 4705 NW 132ND ST OPA LOCKA, FL 33054 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WALSER, RICHARD L P Name: Name: 4705 NW 132ND ST Address: Address: City-St-Zip: OPA LOCKA, FL 33054 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: MATHIS, RONALD J V Name: 4705 NW 132ND ST Address: Address: OPA LOCKA, FL 33054 US City-St-Zip: City-St-Zip:

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: RICHARD WALSER P 01/30/2006