

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056639

FILED
Apr 26, 2006
Secretary of State

Entity Name: NORTH AMERICAN RETAIL GROUP, INC.

Current Principal Place of Business:

2727 EAST OAKLAND PARK BOULEVARD
SUITE 306
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

HIDDEN RIVER
7320 EAST FLETCHER AVE
TAMPA, FL 33637

Current Mailing Address:

2727 EAST OAKLAND PARK BOULEVARD
SUITE 306
FORT LAUDERDALE, FL 33308

New Mailing Address:

HIDDEN RIVER
7320 EAST FLETCHER AVE
TAMPA, FL 33637

FEI Number: 65-1015378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETESH, ZACHERY A
2727 EAST OAKLAND PARK BLVD
306
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BETESH, ZACHERY A
7320 EAST FLETCHER AVE
TAMPA, FL 33637 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: ZACHERY BETESH

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETESH, ZACHERY A
Address: 2727 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETESH, ZACHERY A
Address: 7320 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33637

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: ZACHERY BETESH

DIR

04/26/2006

Electronic Signature of Signing Officer or Director

Date