2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 10, 2006 08:00 AM **DOCUMENT # P02000012493 Secretary of State** TONSBERG MAGNESIUM GROUP, INC. Principal Place of Business Mailing Address 400 S DIXIE HWY #121 400 S DIXIE HWY #121 **BOCA RATON, FL 33432** BOCA RATON, FL 33432 07062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0012989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LETOURNEAU, CLAUDE DO NOT WRITE 400 S DIXIE HWY #121 **BOCA RATON, FL 33432** 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 Soneture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. SP TITLE LETOURNEAU, CLAUDE NAME STREET ADORESS 4603 CAVANDISH DR CITY-ST-ZIP TAMARAC, FL 33139 TITLE VP U00000569003 07/11/06-80008-012 150.00 CHRISTIANSEN, STEIN NAME STREET ADDRESS **6294 NW TERR** CITY-ST-ZIP PARKLAND, FL 33067 TITLE EIKLAND, JOSTEIN NAME STREET ADDRESS 400 S DIXIE HWY #121 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 IN THIS SPACE TITLE NAME STREET ADDRESS CFTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 pither like empowered.

SIGNATURE:

TITLE

STREET ADDRESS

Claude Letourneau, Paes. 7/7/06

561-620-0063

FILED

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