

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116518

FILED
Feb 13, 2006
Secretary of State

Entity Name: NORTH AMERICA PETROLEUM INC.

Current Principal Place of Business:

1255 W. PALMETTO PARK RD.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

7428 FENWICK PLACE
BOCA RATON, FL 33486

New Mailing Address:

1255 W PALMETTPARK RD.
BOCA RATON, FL 33486

FEI Number: 36-4511224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZA, SYED M
7428 FENWICK PLACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: RAZA, SYED M
Address: 1701 S.W. , 12TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: ARA-RAZA, NAHEED
Address: 3153 CLINTMOORE POND, #201
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAZA, SYED M
Address: 7428 FENWICK PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: RAZA, NAHEED A
Address: 7428 FENWICK PLACE
City-St-Zip: BOCA RATON, FL 33496

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: SYED M RAZA

Electronic Signature of Signing Officer or Director

P

02/13/2006

Date