

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000113577

Entity Name: GREENFIELD OIL, INC.

FILED
Nov 22, 2005
Secretary of State

Current Principal Place of Business:

20 QUEEN STREET WEST
SUITE 1400
TORONTO, ONTARIO, CA M5H2V3 CA

Current Mailing Address:

P.O. BOX 3252
MEAFORD, ONTARIO, CA N4L1A5 CA

New Principal Place of Business:

2 QUEEN STREET EAST
SUITE 1500
TORONTO, ONTARIO, CA M5C 3G5 CA

New Mailing Address:

2 QUEEN STREET EAST
SUITE 1500
TORONTO, ONTARIO, CA M5C 3G5 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PK. BLVD.
FORT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: WENGER, EDWARD W
Address: P.O. BOX 3252
City-St-Zip: MEAFORD, ONTARIO, CA N4L1A5 CA

Title: DVPS () Delete
Name: SMYTH, LAWRENCE J
Address: 8-85 BEASLEY CRESS
City-St-Zip: CAMBRIDGE, ONTARIO, CA N1T1P5 CA

Title: D () Delete
Name: GREENFIELD, DONALD
Address: 35 BELCOURT RD.
City-St-Zip: TORONTO, ONTARIO, CA M4S2T8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD WENGER

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11/22/2005

Electronic Signature of Signing Officer or Director

Date