

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052584

Entity Name: OXBOW HOLDINGS INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3860 MOSCROP STREET
BURNABY, BC CANADA V5G 2C9, XX

New Principal Place of Business:

3860 MOSCROP STREET
BURNABY, BC CANADA V5G 2C9, XX 00000 XX

Current Mailing Address:

3860 MOSCROP STREET
BURNABY, BC CANADA V5G 2C9, XX

New Mailing Address:

3860 MOSCROP STREET
BURNABY, BC CANADA V5G 2C9, XX 00000 XX

FEI Number: 98-0456122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GROSSO, JOSEPH
Address: 3860 MOSCROP STREET
City-St-Zip: BURNABY, BC CANADA V5G 2C9, XX

Title: S () Delete
Name: GROSSO, EVELINA
Address: 3860 MOSCROP STREET
City-St-Zip: BURNABY, BC CANADA V5G 2C9, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSO, JOSEPH
Address: 3860 MOSCROP STREET
City-St-Zip: BURNABY, BC CANADA V5G 2C9, XX 00000 XX

Title: S (X) Change () Addition
Name: GROSSO, EVELINA
Address: 3860 MOSCROP STREET
City-St-Zip: BURNABY, BC CANADA V5G 2C9, XX 00000 XX

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: EVELINA GROSSO

S

04/26/2007

Electronic Signature of Signing Officer or Director

Date