2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P05000112123** 1. Entity Name NORTH AMERICAN SITE OPERATIONS U.S. INC. Principal Place of Business Mailing Address 110 WESTLEE LANE 110 WESTLEE LANE PALM COAST, FL 32164 PALM COAST, FL 32164 02152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0036290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LONG, BRIAN DO NOT WRITE 110 WESTLEE LANE PALM COAST, FL 32164 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. Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent alignature required when remetating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000731112 Trust Fund Contribution. Added to Fees 05/08/07-80107-017 150.00 10. OFFICERS AND DIRECTORS TITLE ρ NAME LONG, BRIAN 110 WESTLEE LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empor changed, or on an attachment with an address, w SIGNATURE:

G OFFICER OR DIRECTOR

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