

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032239

FILED
May 19, 2008
Secretary of State

Entity Name: SNOWY OWL ENERGY CORPORATION

Current Principal Place of Business:

638 11TH AVE S.W., SUITE 200
CALGARY, ALBERTA, CANADA
T2RG0E2, XX

New Principal Place of Business:

638 11TH AVE S.W., SUITE 200
CALGARY, ALBERTA, AL T2RG0E2 CA

Current Mailing Address:

638 11TH AVE S.W., SUITE 200
CALGARY, ALBERTA, CANADA
T2RG0E2, XX

New Mailing Address:

638 11TH AVE S.W., SUITE 200
CALGARY, ALBERTA, AL T2RG0E2 CA

FEI Number: 83-0493365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, PATRICIA A
13916 BRAMBLE BUSH CT
ORLANDO, FL 32832 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: PD () Delete
Name: MATTOSSIAN, NICOLAS
Address: 638 11TH AVE S.W., SUITE 200
City-St-Zip: T2RG0E2, XX

Title: DTS () Delete
Name: EVANS, RON
Address: 638 11TH AVE S.W., SUITE 200
City-St-Zip: T2RG0E2, XX

Title: D () Delete
Name: PARRY, JOHN
Address: 638 11TH AVE S.W., SUITE 200
City-St-Zip: T2RG0E2, XX

Title: D () Delete
Name: SOLTIS, ALLEN
Address: 638 11TH AVE S.W., SUITE 200
City-St-Zip: T2RG0E2, XX

Title: D (X) Delete
Name: HAYES, DAVID
Address: 638 11TH AVE S.W., SUITE 200
City-St-Zip: T2RG0E2, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYES, DAVID
Address: 638 11TH AVE S.W., SUITE 200
City-St-Zip: CALGARY, ALBERTA, AL T2RG0E2 CA

Title: DTS (X) Change () Addition
Name: EVANS, RON
Address: 638 11TH AVE S.W., SUITE 200
City-St-Zip: CALGARY, ALBERTA, AL T2RG0E2 CA

Title: D (X) Change () Addition
Name: PARRY, JOHN
Address: 638 11TH AVE S.W., SUITE 200
City-St-Zip: CALGARY, ALBERTA, AL T2RG0E2 CA

Title: D (X) Change () Addition
Name: SOLTIS, ALLEN
Address: 638 11TH AVE S.W., SUITE 200
City-St-Zip: CALGARY, ALBERTA, AL T2RG0E2 CA

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID HAYES

P

05/19/2008

Electronic Signature of Signing Officer or Director

_____ Date