

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005882

FILED
May 14, 2007
Secretary of State

Entity Name: NORTH AMERICAN ENTERPRISES, INC.

Current Principal Place of Business:

11433 HWY 441, SUITE #4
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

11433 HWY 441, SUITE #4
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3361050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MARK
525 BAHAMA DRIVE
INDIATLANTIC, FL 32903 US

Name and Address of New Registered Agent:

WILLIAMS, RONALD
525 BAHAMA DRIVE
INDIATLANTIC, FL 32903 US

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: RONALD WILLIAMS

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, RONALD
Address: 11433 HWY 441
City-St-Zip: TAVARES, FL 32778

Title: D (X) Delete
Name: ELLIOTT, MARK
Address: 525 BAHAMA DRIVE
City-St-Zip: INDIATLANTIC, FL 32903

Title: D () Delete
Name: SILBRNAGEL, HELEN
Address: PO BOX 350820
City-St-Zip: GRAND ISLAND, FL 32735

Title: D () Delete
Name: BROWN, CLARICE
Address: 5132 MAGNOLIA RIDGE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

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:

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: CLARICE C. BROWN

D

05/14/2007

Electronic Signature of Signing Officer or Director

Date