

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071965

Entity Name: NOR-CO (USA) INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

2800 W OAKLAND PARK BLVD
107
FORT LAUDERDALE, FL 33311

Current Mailing Address:

85 AETNA STREET
UNIT 9
NAUGATUCK, CT 06770

New Principal Place of Business:

2800 W OAKLAND PARK BLVD
101
FORT LAUDERDALE, FL 33311

New Mailing Address:

2800 W OAKLAND PARK BLVD
101
FORT LAUDERDALE, FL 33311

FEI Number: 65-0779813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON RA
2800 W OAKLAND PARK BLVD
107
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON RA
2800 W OAKLAND PARK BLVD
101
FORT LAUDERDALE, FL 33311 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: DIXON ALEXANDRE

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: POULIN, NORMAND
Address: 780 18EME RUE
City-St-Zip: SAINT GEORGES,, QC G5Y4T4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NORMAND POULIN

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date