

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041136

Entity Name: NATIONAL RESTORATION INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

2500 NW 36TH
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7420 RUE VERITE
ST-LAURENT, QC H4S 1C5 CA

New Mailing Address:

FEI Number: 65-0981065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: BISHOP, JAMES A
Address: 7420 VERITE ST., ST. LAURENT, MONTREAL
City-St-Zip: QUEBEC, CANADA H4S 1C5,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BISHOP, JAMES A
Address: 7420 VERITE ST., ST. LAURENT
City-St-Zip: MONTREAL, QC H4S 1C5

Title: D () Change (X) Addition
Name: MORCH, DAVID
Address: 7420 VERITE ST., ST. LAURENT
City-St-Zip: MONTREAL, QC H4S 1C5

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: JAMES ALBERT BISHOP

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03/06/2006

Electronic Signature of Signing Officer or Director

Date