2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 8:00 am Secretary of State DOCUMENT # P99000066331 1. Entity Name 03-04-2005 90065 044 ***150.00 NORTH AMERICA PURCHASE & TRADE, INC. Principal Place of Business Mailing Address 888 S. ANDREWS AVE., 888 S. ANDREWS AVE., SUITE 301 SUITE 301 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address 1800 S.E. 10TH AVE. 1800 S.E.10TH AVE. Suite, Apt. #, etc. #230 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) #230 Applied For City & State City & State 4. FEI Number 65-0938270 FT.LAUDERDALE, FL. Not Applicable FT.LAUDERDALE, FL. Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33316 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOREN, BARRY M ESQ. Street Address (P.O. Box Number is Not Acceptable) 9200 SO-DADELAND BLVD. SUITE-412-MIAMI FL 33156 City Zip Code 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 -\$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE ☐ Delete TOMINELLI, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 888 S. ANDREWS AVE, SUITE 301 1800 S.E. 10TH AVE.STE.230 FORT LAUDERDALE FL 33316 CITY-SI-7/P CITY-ST-ZIP FT.LAUDERDALE, FL. 33316 Change Addition TITLE ☐ Delete TIBLE O'SHEA, GEORGE M NAME NAME 1800 S.E. 10TH AVE.STE.230 888 S. ANDREWS AVE. SUITE 301 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33316 CITY+ST-ZIP CITY-ST-ZIP FT.LAUDERDALE, FL. 33316 ■ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS
CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITOS 954-522-3555

FILED