2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 8:00 am Secretary of State **DOCUMENT #346273** 03-14-2007 90043 010 ***150.00 N H D DEVELOPMENTS INC Principal Place of Business Mailing Address 40000317 3700 STEELES AVENUE WEST #800 3700 STEELES AVENUE WEST #800 WOODBRIDGE ONTARIO L4L 8M9 WOODBRIDGE ONTARIO L4L 8M9 CANADA. CANADA, XX CR2E034 (11/05) 01112007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1387072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, EUGENE W., JR. DO NOT WRITE 340 ROYAL PALM WAY PALM BCH., FL 33480 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PDT TITLE SORBARA, EDWARD NAME STREET ADDRESS 3700 STEELES AVE W#800 CITY-ST-71P WOODBRIDGE, ONTARIO, CA 141 8m9 TITLE NAME SORBARA, JOSEPH D. STREET ADDRESS 3700 STEELES AVE W#800 CITY-ST-ZIP WOODBRIDGE, ONTARIO, CA. 141 8m9 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #