

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838741

FILED
Jan 29, 2008
Secretary of State

Entity Name: GROSSMAN HOLDINGS LIMITED (INCORPORATED)

Current Principal Place of Business:

970 LAWRENCE AVE., WEST
SUITE 303
TORONTO, ON M6A 3B6 CA

New Principal Place of Business:

Current Mailing Address:

970 LAWRENCE AVE., WEST
SUITE 303
TORONTO, ON M6A 3B6 CA

New Mailing Address:

FEI Number: 98-0033709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAURIG, ROBERT H., ESQ.
1401 BRICKELL AVE
PENTHOUSE
MIAMI, FL 33131 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: PN () Delete
Name: GROSSMAN, GEORGE H MR
Address: 23 FIFESHIRE DR.
City-St-Zip: TORONTO, ON M2L 2G4 CA

Title: S () Delete
Name: HENRY, ROBERT W MR
Address: 6 SANDRINGERHAM DRIVE
City-St-Zip: TORONTO, ON M5M 3G3 CA

Title: D () Delete
Name: PETERS, VICTOR MR
Address: 27 BRANDY COURT
City-St-Zip: NORTH YORK, ON M3B 3L3 CA

Title: VP () Delete
Name: BIRENZWEIG, YORAM MR
Address: 159 RUSSELL HILL ROAD, SUITE 101
City-St-Zip: TORONTO, ON M4V 2S9 CA

Title: VP () Delete
Name: BOOKBINDER, ROBIN MR.
Address: 72 BOWRING WALK
City-St-Zip: TORONTO, ON M3H 5Z6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PN (X) Change () Addition
Name: GROSSMAN, GEORGE H MR
Address: 23 FIFESHIRE ROAD.
City-St-Zip: TORONTO, ON M2L 2G4 CA

Title: S (X) Change () Addition
Name: HENRY, ROBERT W MR
Address: 6 SANDRINGHAM DRIVE
City-St-Zip: TORONTO, ON M5M 3G3 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BIRENZWEIG, YORAM MR
Address: 215 VESTA DRIVE
City-St-Zip: TORONTO, ON M5P 3A2 CA

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: ROBIN BOOKBINDER

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date