

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001768

Entity Name: 3930506 MANITOBA LTD COMPANY

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

865 BRADFORD STREET
WINNIPEG, MANITOBA
CANADA R3H0N6,

Current Mailing Address:

20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

865 BRADFORD STREET
WINNIPEG, MANITOBA
CANADA R3H0N6, XX XXXXX

New Mailing Address:

FEI Number: 98-0566567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RANKINE, NEIL
Address: BOX 139
City-St-Zip: CAMP MORTON, MANITOBA, CANAD,

Title: DV () Delete
Name: SCALIZZI, DIANA
Address: 2987 MCPHILLIPS
City-St-Zip: WINNIPEG, MANITOBA, CANADA R,

Title: DS () Delete
Name: RANKINE, BRIAN
Address: 66 PRAIRE VIEW
City-St-Zip: WINNIPEG, MANITOBA, CANADA R,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NEIL RANKINE

CP

03/05/2009

Electronic Signature of Signing Officer or Director

Date