

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10119

Entity Name: PELICAN OAKS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

101 BAYSHORE RD
SUITE C
NOKOMIS, FL 34275 US

Current Mailing Address:

2041 PORTWAY AVENUE
MISSISSAUGA, OT L5H3M6 US

New Principal Place of Business:

101 BAYSHORE RD
SUITE D
NOKOMIS, FL 34275 US

New Mailing Address:

2041 PORTWAY AVENUE
MISSISSAUGA, OT L5H3M6 CA

FEI Number: 59-2442475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WILLIAM
101 BAYSHORE RD.
NOKOMIS, FL 34275 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, WILLIAM
Address: 2041 PORTWAY AVENUE
City-St-Zip: MISSISSAUGA, OT L5H3M6 US

Title: TD () Delete
Name: GRANDGEORGE, ED,
Address: 101 BAYSHORE RD.
City-St-Zip: NOKOMIS, FL

Title: VD () Delete
Name: EVANS, WM,
Address: 2041 PORTWAY AVE.
City-St-Zip: MISSISSAUGA, ONTARIO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVANS, WILLIAM
Address: 2041 PORTWAY AVENUE
City-St-Zip: MISSISSAUGA, OT L5H3M6 CA

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

Title: VD (X) Change () Addition
Name: EVANS, WM,
Address: 2041 PORTWAY AVE.
City-St-Zip: MISSISSAUGA, ONTARIO, OT L5H3M6 CA

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: WM. EVANS

VD

05/03/2006

Electronic Signature of Signing Officer or Director

Date