

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44954

FILED
Apr 29, 2005
Secretary of State

Entity Name: LEAMINGTON PROPERTY INC.

Current Principal Place of Business:

665 MARDEL COURT
#102 (BIRKSHIRE LANDING)
NAPLES, FL 34104 US

New Principal Place of Business:

1854 LEAMINGTON LANE
NAPLES, FL 34109 US

Current Mailing Address:

56 QUEEN ST EAST SUITE 300
BRAMPTON ONTARIO L6V4MB
CANADA, XX

New Mailing Address:

56 QUEEN ST EAST SUITE 300
BRAMPTON, ON L6V 4M8 CD

FEI Number: 65-0188959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
STE 204
FT MYERS, FL 33919 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: PD () Delete
Name: RUDENSKY, WALLY
Address: 417 PRINCE EDWARD DR
City-St-Zip: TORONTO, ON, CN M8X 2L8

Title: TSD () Delete
Name: MARTIN, JOHN
Address: 42 ROBIN HOOD ROAD
City-St-Zip: TORONTO, ON, CN M9A 2W8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: JOHN W. MARTIN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date