

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44954

FILED
Jul 17, 2006
Secretary of State

Entity Name: LEAMINGTON PROPERTY INC.

Current Principal Place of Business:

1854 LEAMINGTON LANE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0188959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PD (X) Change () Addition
Name: RUDENSKY, WALLY
Address: 56 QUEEN STREET EAST, SUITE 300
City-St-Zip: BRAMPTON, ON, CN L6V 4M8

Title: TSD (X) Change () Addition
Name: MARTIN, JOHN
Address: 295 THE WEST MALL
City-St-Zip: TORONTO, ON, CN M9C 4Z4

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: WALLY RUDENSKY

PD

07/17/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date