

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44954

FILED  
Mar 26, 2008  
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:**

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

FEI Number: 65-0188959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICHOLS, JAMES L PA  
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: MR ( ) Delete  
Name: RUDENSKY, WALLY  
Address: 56 QUEEN STREET EAST, SUITE 300  
City-St-Zip: BRAMPTON, ON L6V4M8 CA

Title: MR ( ) Delete  
Name: MARTIN, JOHN  
Address: 295 THE WEST MALL  
City-St-Zip: TORONTO, ON M9C4Z4 CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: MR (X) Change ( ) Addition  
Name: MARTIN, JOHN  
Address: 295 THE WEST MALL, SUITE 118  
City-St-Zip: TORONTO, ON M9C 4Z4 CA

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: WALLY RUDENSKY

MR.

03/26/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date