


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2007 8:00 am
Secretary of State

07-25-2007 90044 030 ***158.75

DOCUMENT # P03945

1. Entity Name
554752 ONTARIO, LTD., INCORPORATED



Principal Place of Business Mailing Address
25 SHEPPARD AVE. WEST **25 SHEPPARD AVE. WEST**
SUITE 700 **SUITE 700**
TORONTO ONTARIO, FL M2N- S6 **TORONTO ONTARIO, FL M2N- S6**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



07182007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
NOT APPLICABLE Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
|--|--|---|--|
| NEWBURGH, STEVEN 3081 EAST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308 | | Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
|----------------------------|-------------------------------|---------------------------------|--|---|--|---------------------------------|-----------------------------------|
| TITLE | P | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | CORMIER, BERNARD | | | NAME | | | |
| STREET ADDRESS | 2883 BLOOR STREET WEST | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | TORONTO ONTARIO CAN., | | | CITY-ST-ZIP | | | |
| TITLE | S | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | CORMIER, BERNICE | | | NAME | | | |
| STREET ADDRESS | 2883 BLOOR STREET WEST | | | STREET ADDRESS | | | |
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| NAME | | | | NAME | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
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| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | |
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| NAME | | | | NAME | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **BERNARD CORMIER** **JULY 1, 2007** **J. KRONIS-SOLICITOR**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40126971

~~#P03945~~
Florida Department of State, July 20/07

I did not receive the form of Corporation
Annual return 2007 until July 20/07.

I always pay the annual fee, promptly
& have never defaulted, hope you
will consider this problem &
waive the penalty. I am
enclosing the regular fee of
150.00 + 8.75 for the certificate
of Status.

Officer & Director
Bernard Cornini
Bernie Cornini.

See attached letter from
Arthur - Fitzgerald - & postage
envelope dated July 19/07

KRMC

ATTACHMENT
40126971
#P03945

Kronis, Rotsztain, Margles, Cappel
Barristers and Solicitors

Jules N. Kronis, Q.C., B.Comm., LL.B.

25 Sheppard Avenue West (at Yonge)
Suite 700, Toronto, ON
Canada M2N 6S6

Telephone: (416) 225-8750
Facsimile: (416) 225-3910

July 19, 2007

Bernard Cormier
14 Twickenham Court
Thornhill, Ontario
L3T 5T7

Re: 554752 Ontario Limited

Dear Sirs:

We enclose the State of Florida form of Corporation Annual Return 2007 for you to sign and return to Florida as soon as possible with the required fee indicated. For some reason we did not receive the appropriate forms until after June 29, 2007 when we received the enclosed Notice of Intent to Dissolve.

Accordingly, it is very important for you to file this forthwith to avoid dissolution of the corporation. Perhaps you can put a note of explanation to the State of Florida when you file this document to avoid any increase in fee for late filing.

We recommend that you pay the additional \$8.75 fee for the Certificate of Status in each year to ensure that the corporation is up to date.

If you have any questions, please do not hesitate to contact us.

Yours very truly,
KRONIS, ROTSZTAIN, MARGLES, CAPPEL
Per:



JNK:mms
Enc.

F:\Corporat\KRONIS\554752 Ontario Limited (Cormier)\Cormier-ltr-19Jul07.doc

Jules N. Kronis, Q.C. B. Comm., LL.B.
Bruce D. Cappel, LL.B.
Mervyn D. Abramowitz, LL.B.*
Grace Latini, B.A. (Hons), LL.B.
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Andrea Margles, B.A., LL.B., M.A.
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Paul F. Resnick, B.A., LL.B., M.B.A.
L. Viet Nguyen, B.A., LL.B.
Christian J. Guerette, B.A. (Hons), LL.B.
Abigail Romberg, B.A. (Hons), LL.B.
Sherry Weiss, B.A., LL.B.

* Certified by the Law Society as a Specialist in Civil Litigation