2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P93000052070 02-05-2007 90086 045 ***150.00 OLDLAND FLORIDA ENTERPRISES, INC. Principal Place of Business Mailing Address 40009730 **68 BALMORAL AVE** 68 BALMORAL AVE TORONTO QUEBEC M4V1J4 TORONTO, CN m4-v1j4 OC CANADA. 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01262007 Chg-P Applied For City & State City & State 4. FEI Number 65-0454739 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRISON, JUDY D CPA **421 PALM AVENUE** BOCA GRANDE, FL 33921 ENICE 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, typed or printed name of registered agent and title it applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee, will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE D Delete TITLE Change ☐ Addition OLDLAND, JOHN NAME NAME STREET ADDRESS **68 BALMORAL AVE** STREET ADDRESS CITY-ST-ZIP TORONTO, CN m4vtj4 CITY-ST-ZIP Ď TITLE Delete TITLE ☐ Change ☐ Addition OLDLAND, ALICE NAME NAME STREET ADDRESS 68 BALMORAL AVE STREET ADDRESS CITY-ST-ZIP TORONTO, CN m4v1j4 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. Thereby 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

JOHN OLDIANI)

FILED Feb 05, 2007 8:00 am