

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084125

FILED
Mar 31, 2008
Secretary of State

Entity Name: DAWSCO PROPERTY (US) CORP.

Current Principal Place of Business:

3200 N MILITARY TRL
4TH FLOOR
BOCA RATON, FL 33431 US

Current Mailing Address:

3200 N MILITARY TRL
4TH FLOOR
BOCA RATON, FL 33431 US

FEI Number: 98-0150618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3200 N MILITARY TRL
SUITE 201
BOCA RATON, FL 33431 US

New Mailing Address:

3200 N MILITARY TRL
SUITE 201
BOCA RATON, FL 33431 US

Name and Address of Current Registered Agent:

WIENER, DAVID J
3200 N MILITARY TRL
4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WIENER, DAVID J
3200 N MILITARY TRL
SUITE 201
BOCA RATON, FL 33431 US

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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, PETER
Address: 30 ST CLAIR AVE W STE 1400
City-St-Zip: TORONTO, ONTARIO, CANADA, M4V3A1

Title: V () Delete
Name: COHEN, RICKY S
Address: 30 ST CLAIR AVE W STE 1400
City-St-Zip: TORONTO, ONTARIO, CANADA, M4V3A1

Title: V (X) Delete
Name: STUPP, LILLIAN
Address: 30 ST CLAIR AVE W STE 1400
City-St-Zip: TORONTO, ONTARIO, CANADA, M4V3A1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, PETER
Address: 30 ST CLAIR AVE W STE 1100
City-St-Zip: TORONTO, ON M4V3A1 CA

Title: V (X) Change () Addition
Name: COHEN, RICKY S
Address: 30 ST CLAIR AVE W STE 1100
City-St-Zip: TORONTO, ON M4V 3A1 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER F. COHEN

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date