


2006 FOR PROFIT CORPORATION ANNUAL REPORT

5/4

FILED
Jul 06, 2006 8:00 am
Secretary of State

05-04-2006 90202 023 ***150.00

DOCUMENT # P96000036557					
1. Entity Name AMCAN FASTENERS, INC.					
Principal Place of Business 1350 MARIE-VICTORIN SAINT-BRUNO QUEBEC, J3V 6B9, CA			Mailing Address 1350 MARIE-VICTORIN SAINT-BRUNO QUEBEC, J3V 6B9, CA		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0696233	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
IBC FIDUCIARY INC 100 S.E 2ND STREET, SUITE 2222-A MIAMI, FL 33131			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 _____ DATE _____					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD CALGARO, JEAN 1350 MARIE-VICTORIAN SAINT BRUNO QUEBEC, J3V 6B9.	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DUTIL, MARCEL 99 PAGNUELO OUTREMONT, QUEBEC, CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>Jean Calgare</i>			JUNE 26 - 2006		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			APRIL 27 - 2006 (450) 441-6011		

66021339



04252006 Chg-P CR2E034 (11/05)



1350, rue Marie-Victorin, Saint-Bruno de Montarville
 (Québec) Canada J3V 6B9 • Tél. : (450) 441-6011
 Sans frais : 1 (800) 661-2658
 Accès total : (514) 990-0889
 Fax : (450) 441-5511
 Site web : amcanfasteners.com

ATTACHMENT

66021339

June 26, 2006

Florida department of state
 Division of Corporations
 P.O. Box 1500, Tallahassee
 Florida 32302-1500

Subject: Annual report
Reference number : P96000036557

We did a mistake on the annual report, we do not have a new registered agent.

We apologise for any inconvenience.

Serge Pichette
 General Manager
 Amcan Fasteners inc.

