2008 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P97000083339** 1. Entity Name 718 ARLEN HOUSE EAST, INC. Principal Place of Business Mailing Address 3600 YONGE STREET #832 3600 YONGE STREET #832 TORONTO, ONTARIO M4N 3R8 TORONTO, ONTARIO M4N 3R8 CANADA, CANADA, 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZARETSKY, LOUIS D DO NOT WRITE 555 NE 15TH ST. MIAMI, FL 33132 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 *U00000*567258 OFFICERS AND DIRECTORS 10. TITLE STEINBERG, WILFRED NAME STREET ADDRESS 3600 YONGE STREET #832 CITY-ST-ZIP TORONTO, CANADA, ON m4n3r8 TITLE FRIEDLICH, CLARA NAME STREET ADDRESS 3900 YONGE ST PH2 CITY-ST-ZIP TORONTO ONTARIO CANADA, m4n3n6 NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutos, 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 additional statutes.