2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State
04-29-2005 90258 036 ***150.00

DOCUMENT # P35254

1. Entity Name
AIPG REALTY CORPORATION

Principal Place of Business	Mailing Address
C/O C T CORPORATION SYSTEM P.O. BOX 631 WILMINGTON, DE 19899	50 BARTOR ROAD TORONTO ONTARIO M4M2P5 CANADA, XX

04262005 Chg-P CR2E034 (10/03)

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 51-0334547 ☐ Applied For ☐ 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
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	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 reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ROSE, BARRIE D 2100-38 AVE ROAD TORONTO, ONT.,CANADA,	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change	☐ Addition
				110 BLOOR ST. W., #905 TORONTO ONT. CANADA M5S2W7	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS ROSE, JOHN A. 28 PEVERIL HILL ROAD NORTH TORONTO, ON	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change	☐ Addition
				165 OLD FOREST HILL ROAD TORONTO, ONT., CANADA	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS ROSE, ROBERT A 44 ST JOSEPH STREET STE 2614 TORONTO, ON	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change	☐ Addition
				TORONTO, ONT., CANADA	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS ROSE, PAUL A. 2100-38 AVE ROAD TORONTO ONT. CAN M5R263,	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change	☐ Addition
				110 BLOOR ST. W., #905 TORONTO, ONT., CANADA	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: B. ROSE APR 26/05 416 745 3333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #