

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005473

Entity Name: 1192926 ONTARIO LTD, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

5 CROWN PARK ROAD
TORONTO
ONTARIO, CANADA, ON M4E 1J8

Current Mailing Address:

5 CROWN PARK ROAD
TORONTO
ONTARIO, CANADA M4E 1J8, ON M4E 1J8

FEI Number: 98-0168788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILGRAN, ALAN V
701 SIMONTON STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

2104-100 HAYDEN STREET
TORONTO
ONTARIO, CANADA, ON M4Y 3C7

New Mailing Address:

2104-100 HAYDEN STREET
TORONTO
ONTARIO, CANADA M4E 1J8, ON M4Y 3C7

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: POYNTON, DAVID
Address: 5 CROWN PARK RD
City-St-Zip: TORONTO ONTARIO CANADA, ON M4E 1J8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POYNTON, DAVID
Address: 2104-100 HAYDEN STREET
City-St-Zip: TORONTO ONTARIO CANADA, ON M4Y 3C7 CA

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID POYNTON

PSD

01/19/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date