

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005671

FILED
May 13, 2008
Secretary of State

Entity Name: READ JONES CHRISTOFFERSON LTD. (INCORPORATED)

Current Principal Place of Business:

1285 WEST BROADWAY, 3RD FL
BC CANADA V6H 3X8,

New Principal Place of Business:

1285 WEST BROADWAY, 3RD FL
VANCOUVER, BC V6H 3X8 CA

Current Mailing Address:

1285 WEST BROADWAY, 3RD FL
BC CANADA V6H 3X8, CN v6h 3x8

New Mailing Address:

1285 WEST BROADWAY, 3RD FL
VANCOUVER, BC V6H 3X8 CA

FEI Number: 98-0345716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: D () Delete
Name: WEBSTER, NORMAN
Address: 500, 1816 CROWCHILD TRAIL NW
City-St-Zip: CALGARY ALBERTA CANADA, T2M3Y7

Title: C () Delete
Name: MAZZA, RONALD
Address: 500, 144 FRONT STREET WEST
City-St-Zip: TORONTO ONTARIO CANADA, M5J2L7

Title: S () Delete
Name: CORBETT, JEFFREY T
Address: 3RD FL, 1285 WEST BROADWAY
City-St-Zip: VANCOUVER, B.C. CANADA, V6H3X8

Title: MGRD () Delete
Name: CLARK, DOUGLAS
Address: 3RD FLOOR 1285 W BROADWAY
City-St-Zip: VANCOUVER, BC CANADA, V6H 3X8

Title: D () Delete
Name: STONE, TED
Address: 100, 14904-123RD AVE
City-St-Zip: EDMONDON ALBERTA CANADA, T5V 1B4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DOUGLAS CLARK

MGRD

05/13/2008

Electronic Signature of Signing Officer or Director

Date