
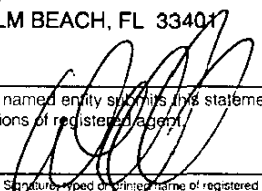
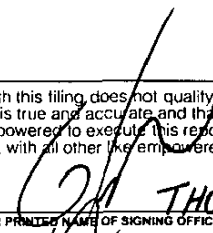


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90305 007 ***150.00

DOCUMENT # 513228 1. Entity Name TOMLIN OF CANADA, INC.					
Principal Place of Business 101 DUNCAN MILL ROAD SUITE 408 DON MILLS, ON M3B 1-Z3			Mailing Address 101 DUNCAN MILL ROAD SUITE 408 DON MILLS, ON M3B 1-Z3		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1704912	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent WIENER, DAVID J ESQ. ONE NORTH CLEMATIS STREET SUITE 305 WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name David J. Wiener, Esq. Street Address (P.O. Box Number is Not Acceptable) 3200 N. Military Trail 4th Floor City Boca Raton FL Zip Code 33431	
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 4-4-06	
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	PTD <input type="checkbox"/> Delete THOMAS, MEYER 101 DUNCAN MILL ROAD, SUITE 408 DON MILLS, ON M3B1Z3		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	
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 the empowered.					
SIGNATURE:  THOMAS MEYER 04/12/06 416 445 0325					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40070970 ATTACHMENT #573228
DAVID J. WIENER, P.A.

COUNSELOR AT LAW
3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FLORIDA 33431
TEL. (561) 989-2910
FAX. (561) 994-5808
E-MAIL: dwiener@woolbright.net

DAVID J. WIENER
BOARD CERTIFIED REAL ESTATE LAWYER
ADMITTED TO PRACTICE IN FLORIDA
AND NEW YORK

April 19, 2006

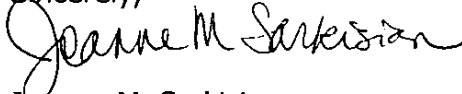
Department of State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the Annual Report for Tomlin of Canada, Inc. along with a check in the amount of \$150 representing the filing fee.

Should you have any questions, please call me at 561-989-2911.

Sincerely,



Joanne M. Sarkisian

/jms
Encl.