

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 16, 2007 8:00 am**  
**Secretary of State**

01-16-2007 90209 019 \*\*\*150.00

60001158



01092007 Chg-P CR2E034 (12/06)

4. FEI Number 59-1770966 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

BERGMAN, RICHARD H. ESQUIRE  
515 E. LAS OLAS BLVD.  
4TH FLOOR  
FT. LAUDERDALE, FL 33301

## 7. Name and Address of New Registered Agent

Name Richard H. Bergman, Esq.  
Street Address (P.O. Box Number is Not Acceptable) 2001 Hollywood Blvd. S-200  
City Hollywood, FL Zip Code 33020

8. The above named entry 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 Richard H. Bergman DATE 1/11/07  
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, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	BURNETT, JOSEPH	
STREET ADDRESS	44 ST. CLAIRE AVENUE W.	
CITY-ST-ZIP	TORONTO ONT., CANADA, M4 V3C9	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BURNETT, SHELDON	
STREET ADDRESS	44 ST. CLAIRE AVENUE W.	
CITY-ST-ZIP	TORONTO, ONT., CANADA, M4 V3C9	
TITLE	S	<input type="checkbox"/> Delete
NAME	BERGMAN, RICHARD H	
STREET ADDRESS	515 E. LAS OLAS BLVD., 4TH FLOOR	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33301	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Richard H. Bergman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S	
STREET ADDRESS	2001 Hollywood Blvd, Suite 200	
CITY-ST-ZIP	Hollywood, FL 33020	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 like empowered.

SIGNATURE: Richard H. Bergman DATE 1/11/07 DAYTIME PHONE # 954-923-3533  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR