2006 FOR PROFIT CORPORATION

Mar 16, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 591632** 03-16-2006 90232 043 ***150.00 1. Entity Name 1234 CORPORATION Principal Place of Business Mailing Address משטעט TD WATERHOUSE TD WATERHOUSE 5515 N SERVICE RD STE 400, BURLINGTON, ONT 5515 N SERVICE RD STE 400, BURLINGTON, ON CANADA, L7L 6G4, CANADA, L7L 6G4, 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1884473 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOETZ, JAMES L 2133 WINKLER AVE #300 Street Address (P.O. Box Number is Not Acceptable) FT MYERS, FL 33911 City 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 _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition RYCKMAN, STEVEN NAME NAME TD WATERHOUSE,5515 N SERVICE RD STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BURLINGTON, ON 1716g4 CITY-ST-ZIP DST TITLE TITLE ☐ Change ☐ Addition ☐ Delete WEST, CYNTHIA NAME NAME STREET ADDRESS TD WATERHOUSE, 5515 N SERVICE RD STE 400 STREET ADDRESS CITY-ST-ZIP BURLINGTON, ON 1716g4 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Change

☐ Addition

FILED