2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP III1 E NAME STREET ADDRESS CITY-ST-ZIP

Secretary of State 03-19-2007 90055 001 ***150.00 **DOCUMENT # 591632** 1. Entity Name 1234 CORPORATION 40000000 Principal Place of Business Mailing Address **TD WATERHOUSE TD WATERHOUSE** 5515 N SERVICE RD STE 400 5515 N SERVICE RD STE 400 BURLINGTON, ON 17-16q4 XX BURLINGTON, ON 17-16q4 XX 02212007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1884473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOETZ, JAMES L DO NOT WRITE 2133 WINKLER AVE #300 FT MYERS, FL 33911 IN THIS SPACE 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RYCKMAN, STEVEN NAME 5515 N SVG RD STE 400 STREET ADDRESS BURLINGTON ON LT-LG4 L7L 66 4 CITY-ST-ZIP TITLE WEST, CYNTHIA ---NAME STREET ADDRESS 5515 N SVC RD STE 400 CITY-ST-ZIP BURLINGTON, ON LZ-164 L7L66 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED Mar 19, 2007 8:00 am

12. Thereby certify that the information supplied with this filling 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.