2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #651997** 03-06-2006 90018 006 ***150.00 1. Entity Name CANARD INVESTMENTS, INC. Mailing Address Principal Place of Business **70 BOND STREET 70 BOND STREET** SUITE 200 SUITE 200 TORONTO, ONT. CANADA M5B1X2, 20678-5489 TORONTO, ONT. CANADA M5B1X2, 20678-5489 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) 59-211806/ Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLLACK, CHARLES 1815 GRIFFIN ROAD, STE 203 DANIA, FL 33004 FORT LAUDENDALE Zip Code 3 3 3 3 2 / 12 71 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition EISEN, MELVYN D. NAME NAME STREET ADDRESS **40 ALVIN AVENUE** STREET ADDRESS TORONTO, ONTARIO, M4T2A CITY-ST-ZIP CITY-ST-78P TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Defete 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 appears, with all other like empowered. MELUYN SIGNATURE:

FILED

Mar 06, 2006 8:00 am