

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90107 036 ***150.00

DOCUMENT # 696904

1. Entity Name
ASCOTT HOLDING CORPORATION



Principal Place of Business
**5 WOODMERE COURT
ESOBIOOKE ONTARIO 9A3J1
CANADA, XX**

Mailing Address
**5 WOODMERE COURT
ESOBIOOKE ONTARIO 9A3J1
CANADA, XX**

60021589



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01222006 Chg-P CR2E034 (11/05)

City & State
ETOBICOKE, ONTARIO

City & State
ETOBICOKE ONTARIO

4. FEI Number
59-2113365

Applied For
Not Applicable

Zip Country
M9A 3J1 CANADA

Zip Country
M9A 3J1 CANADA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GEORGE, ANTHONY D. JR.
759 SO. FEDERAL HWY
SUITE 206
STUART, FL 34994**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **GRECO, MARIANNA**
STREET ADDRESS **5 WOODMERE COURT**
CITY-ST-ZIP **ETOBIOOKE, ONTARIO CANADA, CA M9A- J1**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **ETOBICOKE, ONTARIO CANADA M9A 3J1**

TITLE **DP** ☐ Delete
NAME **GRECO, ANTHONY**
STREET ADDRESS **5 WOODMERE COURT**
CITY-ST-ZIP **ETOBIOOKE, ONTARIO CANADA, CA M9A- J1**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **ETOBICOKE, ONTARIO CANADA M9A 3J1**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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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 507, 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: *Anthony Greco* **ANTHONY GRECO**

JAN. 31, 2006

416-239-7688

Signature and typed or printed name of signing officer or director

Date

Daytime Phone

ATTACHMENT

600 215 89
#696904

PLEASE NOTE:

THE ADDRESS SHOULD READ AS FOLLOWS:

5 WOODMERE COURT
ETOBICOKE, ONTARIO M9A 3J1
CANADA
