2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2007 8:00 am Secretary of State **DOCUMENT #696904** 1. Entity Name 02-06-2007 90008 011 ***150.00 ASCOTT HOLDING CORPORATION Principal Place of Business Mailing Address 5 WOODMERE COURT 5 WOODMERE COURT 40009966 **ESOBIOOKE ONTARIO 9A3J1 ESOBIOOKE ONTARIO 9A3J1** ETOBICOKE, ON 9A311 XX ETOBICOKE, ON 9A311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5 WOODMERE COURT 5 WOODMERE COURT Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ONTARIO ETOBICOKE ETOBICOKE. ONTARIO 59-2113365 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired M9A 3JI CANADA M9A 3JI CANADA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGE, ANTHONY D. JR. Street Address (P.O. Box Number is Not Acceptable) 759 SO. FEDERAL HWY SUITE 206 STUART, FL 34994 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 theil applicable (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TETLE Delete Change Addition HAME GRECO, MARIANNA NAME **5 WOODMERE COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ETOBICOKE, ON 9A3J1 CLTY - ST-7IP 21P 13 NOT 9A351 - IT 15! M9A 35 DP ☐ Delete TITLE Change Addition GRECO, ANTHONY NAME NAME 5 WOODMERE COURT STREET ADORESS STREET ADDRESS CITY-ST-ZIP ETOBICOKE, ON 9A3J1 CITY-ST-ZIP 219- SAME AS ABOVE Delete TITLE TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition HAME 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 address, with all other like empowered.

ANTHONY GRECO

JAN. 31, 2007

FILED