

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000460

Entity Name: 817665 ALBERTA INC

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

6236 MIDNIGHT PASS ROAD
APT#105
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6236 MIDNIGHT PASS RD
APT#105
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 98-0217469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, LOIS A PRES
6236 MIDNIGHT PASS RD
APT#105
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCINTOSH, LOIS A CEO
Address: 6236 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCINTOSH, LOIS A CEO
Address: 650 SCHUBERT PLACE
City-St-Zip: CALGARY, AB T3L1X4 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOIS A. MCINTOSH

MS

05/18/2008

Electronic Signature of Signing Officer or Director

Date