2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR P

NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F01000000372 Feb 12, 2007 08:00 AM Secretary of State 168006 CANADA INC. Principal Placo of Business Mailing Addross 5845 COTE DES NEIGES, SUITE 565 MONTREAL, QUEBEC 5845 COTE DES NEIGES, SUITE 565 MONTREAL, QUEBEC CANADA H3S 1Z4 CANADA H3S 1Z4 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, ctc. Suite Apt # etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 98-0107854 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FEINSTEIN, MARVIN Street Address (P.O. Box Number is Not Acceptable) 120 SOUTH UNIVERSITY DRIVE, SUITE C PLANTATION FL 33324 City Zip Codo 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 DATE Signature, typed or printed name of registered agent and little r applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVS HILL Delete HILE Change Addition POTOKER, STEVEN D DR. NAME U000000632022 5845 COTE DES NEIGES, SUITE 565 STREET ADORESS STREET ADDRESS 02/21/07-80005-010 150.00 MONTREAL, QUE. CANADA h35-1z4 CHY-S1-709 CITY-ST-ZIP ☐ Delcte ☐ Change Addition POTOKER, STEVEN D DR. NAME 5845 COTE DES NEIGES, SUITE 565 STREET ADDRESS STREET ADDRESS MONTREAL, QUE. CANADA h35-1z4 CITY-ST-ZIP CHY-ST-7IP ☐ Change Addition TITLE. ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Add:lion ☐ Delete ITLE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP Detete ☐ Change Addition ппг NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP HILL Defete HILE Change Addition NAMI. NAMI STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CHY-SI-7P 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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.

Feb 7, 2007 514-731-9161