

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000372

Entity Name: 168006 CANADA INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

5845 COTE DES NEIGES, SUITE 565
MONTREAL, QUEBEC
CANADA H3S 1Z4,

Current Mailing Address:

5845 COTE DES NEIGES, SUITE 565
MONTREAL, QUEBEC
CANADA H3S 1Z4,

New Principal Place of Business:

5845 COTE DES NEIGES, SUITE 565
MONTREAL, QUEBEC
CANADA, OC H3S 1Z4

New Mailing Address:

5845 COTE DES NEIGES, SUITE 565
MONTREAL, QUEBEC
CANADA, OC H3S 1Z4

FEI Number: 98-0107854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARVIN
120 SOUTH UNIVERSITY DRIVE, SUITE C
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: POTOKER, STEVEN D DR.
Address: 5845 COTE DES NEIGES, SUITE 565
City-St-Zip: MONTREAL, QUE. CANADA, H3S 1Z4

Title: CD () Delete
Name: POTOKER, STEVEN D DR.
Address: 5845 COTE DES NEIGES, SUITE 565
City-St-Zip: MONTREAL, QUE. CANADA, H3S 1Z4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: POTOKER, STEVEN D DR.
Address: 5845 COTE DES NEIGES, SUITE 565
City-St-Zip: MONTREAL, QUE. CANADA, OC H3S 1Z4

Title: CD (X) Change () Addition
Name: POTOKER, STEVEN D DR.
Address: 5845 COTE DES NEIGES, SUITE 565
City-St-Zip: MONTREAL, QUE. CANADA, OC H3S 1Z4

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: STEVEN POTOKER

PVSC

01/17/2008

Electronic Signature of Signing Officer or Director

Date