

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000521

FILED
Mar 11, 2007
Secretary of State

Entity Name: UNIFLO LIMITED CORPORATION

Current Principal Place of Business:

701 MAIN STREET WEST
SUITE 100
HAMILTON, ON L8S 1A2 CN

New Principal Place of Business:

Current Mailing Address:

1025 LAUREL OAK ROAD
VOORHEES, NJ 08043

New Mailing Address:

FEI Number: 13-2111725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: WOOD, GRAHAM
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: VPT () Delete
Name: KOCHANSKI, GERALD
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: D () Delete
Name: WALLACE, MOIRA
Address: 701 MAIN STREET WEST
City-St-Zip: HAMILTON, ON L8S 1A2 CN

Title: VPS () Delete
Name: EISENSTADT, WILLIAM B
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STRAUSS, MARK
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: VCFO (X) Change () Addition
Name: ANTHONY, DOUGLAS
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: DV (X) Change () Addition
Name: MCINTYRE, JEFFREY
Address: 701 MAIN STREET WEST
City-St-Zip: HAMILTON, ON L8S 1A2 CN

Title: VS (X) Change () Addition
Name: EISENSTADT, WILLIAM B
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043 US

Title: T () Change (X) Addition
Name: WALTERS, LOUIS
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS ANTHONY

VCFO

03/11/2007

Electronic Signature of Signing Officer or Director

Date