

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001054

FILED
Feb 27, 2007
Secretary of State

Entity Name: WEBER ACCESSIBILITY SYSTEMS, INC.

Current Principal Place of Business:

527 HINESBURG ROAD
RICHMOND, VT 05477

New Principal Place of Business:

4150 HIGHWAY 13
LAVAL, QC H7R 6E9

Current Mailing Address:

PO BOX 482
RICHMOND, VT 05477

New Mailing Address:

FEI Number: 03-0350877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNES, KEVIN
140-B N.W. 11 STREET
BOCA RATON, FL 33432 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: BOURASSA, MARCEL
Address: 4150 HIGHWAY 13
City-St-Zip: LAVAL, QUEBEC, CANADA, H7R 6E9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIE-PIERRE BOURASSA

MAN

02/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date