. 2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # F01000001938 05-02-2006 90210 041 ***150.00 1. Entity Name FINCENTRIC CORPORATION (U.S.) Principal Place of Business Mailing Address **600 GOLDEN DAWN LANE 1733 H STREET** APOPKA, FL 32712 US SUITE 330-690 BLAINE, WA 98230 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04112006 CR2E034 (11/05) City & State 4. FEI Number City & State Applied For 77-0031545 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. Lam familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F 🔀 Delete TITLE ☐ Addition Change Nygren, Robert LABERGE, ALICE NAME NAME 13571 Connerce Parkway, Suite 200 STREET ADDRESS 13571 COMMERCE PARKWAY, SUITE 200 STREET ADDRESS Richmond, BC, Canada VOV 2R2 CITY-ST-ZIP RICHMOND, BC, CANADA, V6V 2R2 CITY-ST-ZIP TITLE 🔀 Delete TITLE NOSEK, Michael NYGREN, ROBERT NAME NAME 13571 Commerce Parkway, Suite 200 13571 COMMERCE PARKWAY, SUITE 200 STREET ADDRESS STREET ADDRESS Richmond, BC, Canada V6V 2R2 CITY-ST-ZIP RICHMOND, BC, CANADA, V6V-22 CITY-ST-ZIP TITLE Delete TITLE Maddition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

ROBERT NYGREN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FILED