2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F01000001938 02-26-2007 90055 012 ***150.00 FINCENTRIC CORPORATION (U.S.) 40023713 Principal Place of Business Mailing Address **600 GOLDEN DAWN LANE** 1733 H STREET APOPKA, FL 32712 SUITE 330-690 **BLAINE, WA 98230** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD PD ☐ Delete TITLE Change ■ Addition NUGRON, ROBERT NAME NAME Nygren, Robert 13571 Commerce Pkmy Ste 200 STREET ADDRESS 13571 COMMERCE PKWY STE 200 STREET ADDRESS Richmond, BC, Canada CITY-ST-ZIP RICHMOND, BC, CANADA, CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Ch ☐ Addition Nosek, Michael NYGREN, ROBERT NAME NAME 13571 Commerce Parkway Ste 200 STREET ADDRESS 13571 COMMERCE PARKWAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP RICHMOND, BC, CANADA, V6V-22 Richmond, BC, Canada CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED Feb 26, 2007 8:00 am