

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004214

FILED
Apr 30, 2007
Secretary of State

Entity Name: MAPLE LEAF SALES, LTD CORPORATION

Current Principal Place of Business:

381 VILLAGE DRIVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

931 GALLIER PLACE
ST JOHNS, FL 32259

Current Mailing Address:

381 VILLAGE DRIVE
ST AUGUSTINE, FL 32084

New Mailing Address:

931 GALLIER PLACE
ST JOHNS, FL 32259

FEI Number: 38-2829495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHNKEN, BRIAN P
381 VILLAGE DRIVE
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BEHNKEN, BRIAN P
931 GALLIER PLACE
ST JOHNS, FL 32259 US

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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BEHNKEN, BRIAN P
Address: 381 VILLAGE DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VS () Delete
Name: BEHNKEN, JOYCE A
Address: 381 VILLAGE DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BEHNKEN, BRIAN P
Address: 931 GALLIER PLACE
City-St-Zip: ST JOHNS, FL 32259

Title: VS (X) Change () Addition
Name: BEHNKEN, JOYCE A
Address: 931 GALLIER PLACE
City-St-Zip: ST JOHNS, FL 32259

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: BRIAN P BEHNKEN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date