

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000955

FILED
Feb 10, 2006
Secretary of State

Entity Name: MIROMAR DEVELOPMENT, INC. OF CANADA

Current Principal Place of Business:

237 HYMUS BLVD.
POINTE-CLAIRE, QUEBEC
CANADA H9R 5C7,

New Principal Place of Business:

237 HYMUS BLVD.
POINTE-CLAIRE, QU H9R 5C7 CA

Current Mailing Address:

10801 CORKSCREW RD
STE 305
ESTERO, FL 33928

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESCHWENDT, MARK W
10801 CORKSCREW RD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

GESCHWENDT, MARK W
10801 CORKSCREW RD
STE 305
ESTERO, FL 33928 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:

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, MARGARET J
Address: 237 HYMUS BLVD.
City-St-Zip: POINTE-CLAIRE, QUE., CANADA,

Title: STD () Delete
Name: MILLER, ROBERT J
Address: 237 HYMUS BLVD.
City-St-Zip: POINTE-CLAIRE, QUE., CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, MARGARET J
Address: 237 HYMUS BLVD.
City-St-Zip: POINTE-CLAIRE, QU H9R 5CD7 CA

Title: STD (X) Change () Addition
Name: MILLER, ROBERT J
Address: 237 HYMUS BLVD.
City-St-Zip: POINTE-CLAIRE, QU H9R 5CD7 CA

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: MARGARET J. MILLER

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date