

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 8:00 am
Secretary of State

03-17-2006 90139 005 ***150.00

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1. Entity Name
HARLEQUIN PERIODICALS INC.



Principal Place of Business
**225 DUNCAN MILL ROAD
DON MILLS, ONTARIO
CANADA M3B 3K9, XX**

Mailing Address
**1 YONGE STREET, 6TH FLOOR
TORONTO, ONTARIO
CANADA M5E 1P9, XX**

20017701



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03092006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

52-1756303

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME STROLIGHT, TOMER
STREET ADDRESS 1 YONGE STREET, 6TH FLOOR
CITY-ST-ZIP TORONTO ONTARIO CANADA,

TITLE S ☐ Delete
NAME BEYETTE, MARIE E
STREET ADDRESS 1 YONGE STREET, 6TH FLOOR
CITY-ST-ZIP TORONTO ONTARIO CANADA,

TITLE AS ☒ Delete
NAME STEACY, ROBERT
STREET ADDRESS 1 YONGE STREET, 6TH FLOOR
CITY-ST-ZIP TORONTO ONTARIO CANADA,

TITLE T ☐ Delete
NAME SMITH, DAVID TODD
STREET ADDRESS 1 YONGE STREET, 6TH FLOOR
CITY-ST-ZIP TORONTO, ONT., CANADA,

TITLE D ☐ Delete
NAME PRICHARD, J. ROBERT S
STREET ADDRESS 1 YONGE STREET, 6TH FLOOR
CITY-ST-ZIP TORONTO, ONT., CANADA,

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Change ☒ Addition
NAME PIKE, JAGODA
STREET ADDRESS 1 YONGE STREET, 6TH FLOOR
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5E 1P9

TITLE AS ☐ Change ☒ Addition
NAME HOLLAND, DAVID
STREET ADDRESS 1 YONGE STREET, 6TH FLOOR
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5E 1P9

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIE E. BEYETTE

MARCH 9, 2006

Date

416-869-4222

Daytime Phone #