

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004445

FILED
Mar 26, 2007
Secretary of State

Entity Name: HARLEQUIN PERIODICALS INC.

Current Principal Place of Business:

225 DUNCAN MILL ROAD
DON MILLS, ONTARIO
CANADA M3B 3K9, XX

Current Mailing Address:

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

New Principal Place of Business:

225 DUNCAN MILL ROAD
DON MILLS, ONTARIO M3B 3K9
CANADA, ON M3B3K9 CA

New Mailing Address:

1 YONGE STREET, 6TH FLOOR
TORONTO, ONTARIO M5E 1P9
CANADA, ON M5E1P9 CA

FEI Number: 52-1756303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIKE, JAGODA
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M5E1P9

Title: S () Delete
Name: BEYETTE, MARIE E
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO ONTARIO CANADA,

Title: AS () Delete
Name: HOLLAND, DAVID
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M5E1P9

Title: T () Delete
Name: SMITH, DAVID TODD
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, ONT., CANADA,

Title: D () Delete
Name: PRICHARD, J. ROBERT S
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, ONT., CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMARCHI, LORENZO
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, ONTARIO, ON M5E1P9 CA

Title: S (X) Change () Addition
Name: BEYETTE, MARIE E
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO ONTARIO CANADA, ON M5E1P9 CA

Title: AS (X) Change () Addition
Name: HOLLAND, DAVID
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, ONTARIO, ON M5E1P9 CA

Title: T (X) Change () Addition
Name: SMITH, DAVID TODD
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, ONT., CANADA, ON M5E1P9 CA

Title: D (X) Change () Addition
Name: PRICHARD, J. ROBERT S
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, ONT., CANADA, ON M5E1P9 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: LORENZO DEMARCHI

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date