

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000144

Entity Name: KOLTER REALTY INC.

FILED  
Aug 02, 2006  
Secretary of State

## Current Principal Place of Business:

2200 YONGE STREET  
SUITE 1600  
TORONTO, ON M4S 2C6

## New Principal Place of Business:

## Current Mailing Address:

2200 YONGE STREET  
SUITE 1600  
TORONTO, ON M4S 2C6

## New Mailing Address:

1601 FORUM PLACE  
SUITE 805  
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JULIEN, ROBERT  
Address: 2200 YONGE STREET, SUITE 1600  
City-St-Zip: TORONTO, ON M4S 2C6 CA

Title: DVP ( ) Delete  
Name: MOOG, DELIA  
Address: 2200 YONGE STREET, SUITE 1600  
City-St-Zip: TORONTO, ON M4S 2C6 CA

Title: DVPS ( ) Delete  
Name: CLARKE, MICHAEL  
Address: 2200 YONGE STREET, SUITE 1600  
City-St-Zip: TORONTO, ON M4S 2C6 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: JULIEN, ROBERT  
Address: 1601 FORUM PLACE, SUITE 805  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP (X) Change ( ) Addition  
Name: MOOG, DELIA  
Address: 1601 FORUM PLACE, SUITE 805  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVPS (X) Change ( ) Addition  
Name: CLARKE, MICHAEL  
Address: 1601 FORUM PLACE, SUITE 805  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL CLARKE

CFO

08/02/2006

Electronic Signature of Signing Officer or Director

Date