2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 09, 2005 8:00 am Secretary of State

1. Entity Nam	MENT # F03000003					:	09-09-2005	5 90033 0	35 ***558	3.75
Principal Plac 2701 TROY (STE 130 TROY, MI 48 2. Principal P	CENTER 8084 lace of Business	Mailing Address 5285 SOLAS DR. MISSISSAUGA ONTARIO L4W 588, XX 3. Mailing Address	CANADA							
Suite, Apt.		Suite, Apt. #, etc.				09072005	Chg-P-	CR2E0	34 (10/03)	
City & State	EY VIEW OHIO	City & State				4. FEI Numbe 38-285			 - - - - - - - - - -	olied For Applicable
^{Zip} 44(1)	Country U-S_A- 6. Name and Address of Current F	Zip	Counti	ry			of Status Desired Address of New	Basistand	\$8.75 Addi	
	5. Haine and Address of Current P	legistered Agent	-	Name		7. Name and	Address of New	negistereu	Agent	
1200 SOU	ORATION SYSTEM TH PINE ISLAND ROAD ON, FL 33324			Street Add	ress (f	P.O. Box Numb	er is Not Acceptab	ole)		
FLANTAII	ON, 1 E 33324									
			İ	City				FL	Zip Code	
	named entity submits this statement for ions of registered agent.	the purpose of changing its	registere	d office or re	gister	ed agent, or bo	th, in the State of F	Florida. I am	familiar with, a	and accept
	Signature, typed or printed pame of registered agent as	nd title if applicable. (NOTE	Registered	Agent signature	required	where reinstating)		DATE		
	LE NOW!!! FEE IS \$550.00 ue by September 7, 2005	9. Election Campaid Trust Fund Contr		cing		00 May Be ed to Fees				
10.	OFFICERS AND D		11.			ADDITIONS/	CHANGES TO OF	FICERS AND		
NAME STREET ADDRESS CITY-ST-ZIP	PD SEMKIW, BRIAN 2020 LAKESHORE EAST OAKVILLE, ONTARIO, L6J1M3	□ Delete		T ADDRESS	94 SAK	BEL MI	R DRIVE	CTWADA	CY Change	□ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BALDESARRA, FRANK 1170 OLD DERRY ROAD MISSISSAUGA, ONTARIO, L4W	□ Delete							Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SEMKIW, DENNIS 4110 MOLLY AVENUE MISSISSAUGA, ONTARIO, L4Z ⁻	□ Delete		T ADDRESS ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MALHINHA, RUI 44 PARKSHORE PLACE CARLISLE, ONTARIO, LOR1H1	Delete		T ADDRESS (cto KRI 319 KK	SS BUS GREEN ULLE A	H EAGLE D MTARIO, C	RIVE	□ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete				<u> </u>	1910-107	4.2.4	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defate		T ADDRESS ST-ZIP					☐ Change	Addition
indicated of the cor	cerify that the information supplied with I on this report or supplemental report is poration or the receiver or trustee empo , or on an attachment with an address w	true and accurate and that mered to execute this report.	ny signati as requir	ure shall hav	e the s	same legal effec	it as if made unde	r oath: that I a	am an officer o	or director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

ATTACHMENT

2005 FOR PROFIT CORPORATION ANNUAL REPORT

	ANNUAL	KEPUKI								
1. Entity Nan	MENT # F030000033									
Principal Plac	ce of Business	Mailing Address			1					
2701 TROY	CENTER	5285 SOLAS DR.			1				_	
STE 130		MISSISSAUGA ONTARIO	CANAD	A			500	ا م ا (_ //	
TROY, MI 48	8084	L4W 5B8, XX					700	4	011	La
2. Principal F	Place of Business I SWEETVILLEY DR	3. Mailing Address								
Suite, Apt.		Suite, Apt. #, etc.				09072005	Chg-P	CR2E0	34 (10/03)
City & Stat	Er VIEW Otto	City & State				4. FEI Number 38-28505	507			Applied For
Zip 441	25 Country U-S-4.	Zip	Coun	itry		5. Certificate of			\$8.75 A Fee Requi	
	6. Name and Address of Current R	egistered Agent				7. Name and A	ddress of New Re	gistered /	Agent	
CTCORE	PORATION SYSTEM			Name						
1200 SOU	TH PINE ISLAND ROAD ION, FL 33324			Street Add	dress (P	.O. Box Number i	s Not Acceptable))		
									T == 5	
		•		City				FL	Zip Co	de
the obligat	named entity submits this statement for tions of registered agent.	the purpose of changing its	register	ed office or re	egistere	d agent, or both,	in the State of Flor	ida. Tami	familiar with	i, and accept
SIGNATURE.	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE	: Registere	d Agent signature	required v	men reinstating)		DATE		
	LE NOW!!! FEE IS \$550.00 ue by September 7, 2005	9. Election Campaig Trust Fund Contr	-	ncing		00 May Be d to Fees				,
10.	OFFICERS AND D	IRECTORS	11.			ADDITIONS/CH	ANGES TO OFFIC	CERS AND	DIRECTO	RS IN 11
TITLE	PD	Delete	TITLE						Change	☐ Addition
NAME	SEMKIW, BRIAN		NAM		QII	BEL MR	Source			
STREET ADDRESS	2020 LAKESHORE EAST OAKVILLE, ONTARIO, L6J1M3			ET ADDRESS :	``\ `` \	DUC AIR	DRIVE		3	7.14
	VD .	☐ 0-1-1-	TITLE		ن بهرن	ville, or	STARIO, O	דענוף	☐ Change	Addition
TITLE NAME	BALDESARRA, FRANK	☐ Defete	NAME						☐ reside	☐ Addition
STREET ADDRESS	1170 OLD DERRY ROAD			ET ADDRESS						
CITY-ST-ZIP	MISSISSAUGA, ONTARIO, L4W	IA1	CITY-	-ST-ZIP						
IIILE	STD	☐ Delete	TITLE	:					☐ Change	Addition
NAME	SEMKIW, DENNIS		NAMI	Ε						
STREET ADDRESS	4110 MOLLY AVENUE			et address						
CITY-ST-ZIP	MISSISSAUGA, ONTARIO, L4Z1	E2	CITY-	-ST-ZIP	<u> </u>					_/
TITLE	CFO	Delete	TITLE		c70		3		☐ Change	▼ Addition
NAME CTREET APPRIESS	MALHINHA, RUI 44 PARKSHORE PLACE		NAME	ET ADDRESS	12:0 12:0	5 505 H	ere e 00			
STREET ADDRESS CITY-ST-ZIP	CARLISLE, ONTARIO, LOR1H1			ST-ZIP	とうでし	ALLE AND	TACO DE	100	1 64	1 2NL
	OARCIOLL, OATAIRO, LORIA	☐ Delete	TITLE		V1 V_U	100/01-	VIGLE DR TARIO, CA	TANT	☐ Change	Addition
TITLE NAME		LT Delete	NAME						☐ overige	☐ Modified
STREET ADDRESS				ET ADDRESS				`		
CITY-ST-ZIP			СПҮ-	ST-ZIP						
TITLE		☐ Delete	TITLE						Change	Addition
NAME			NAME	i						ļ
STREET ADDRESS				ET ADDRESS						
CITY-ST-ZIP				ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.										

ATTACHMENT

50066/14 #F03000003382

SCHEDULE "A"

SAND IMAGINIT TECHNOLOGIES, INC.

DFFICERS AND DIRECTORS OF RAND IMAGINIT TECHNOLOGIES INC AS AT MARCH 31ST, 2005;

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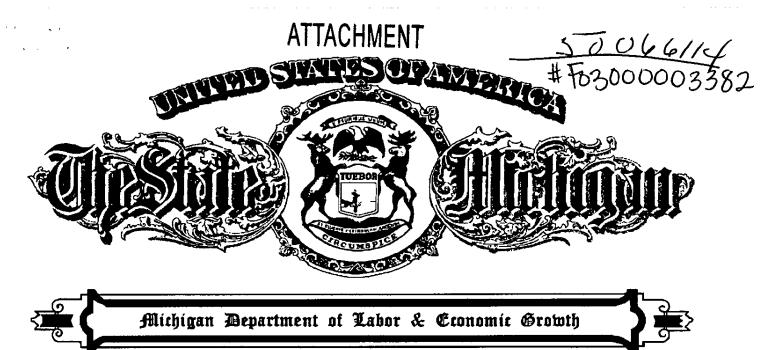
*OFFICERS:	ş						
TITLE	NAME	ADDRESS	CIIX	PROVINCE	POSTAL	COUNTRY	TELEPHONE
PRESIDENT	FRANK BALDESARRA	1170 DERRY ROAD	MISSISSAUGA	ONTARIO	L4W 1A1	CANADA	905-625-2000
VICE PRESIDENT	BRIAN SEMKIW	94 BEL AIR DRIVE	OAKVILLE	ONTARIO	L6J 7N1	CANADA	905-625-2000
SECRETARY/TRESURER	DENNIS SEMKIW	4110 MOLLY AVENUE	MISSISSAUGA	ONTARIO	L4Z 1EZ	CANADA	905-625-2000
CHIEF FINANCIAL OFFICER	KRISS BUSH	1319 GREENEAGLE DRIVE	OAKVILLE	ONTARIO	L6M 2N1	CANADA	905-625-2000

DIRECTORS

	902-625-2000	905-625-2000	905-625-2000
	CANADA	CANADA	CANADA
	L4W 1A1	L6J 7N1	L42 1EZ
	ONTARIO	ONTARIO	ONTARIO
	MISSISSAUGA	OAKVILLE	MISSISSAUGA
	1170 DERRY ROAD	94 BEL AIR DRIVE	4110 MOLLY AVENUE
	FRANK BALDESARRA	BRIAN SEMKIW	DENNIS SEMKIW
<u>/KS;</u>			

Business Address for the above officers and directors is as follows:

./o RAND Worldwide 5285 Solar Drive Mississauga, ON -4W 588



Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission 853015

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of August, 2005

Director

7

Bureau of Commercial Services



Lansing, Michigan

This is to Certify That

RAND TECHNOLOGIES OF MICHIGAN, INC.

was validly incorporated on January 23, 1989, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission 853015

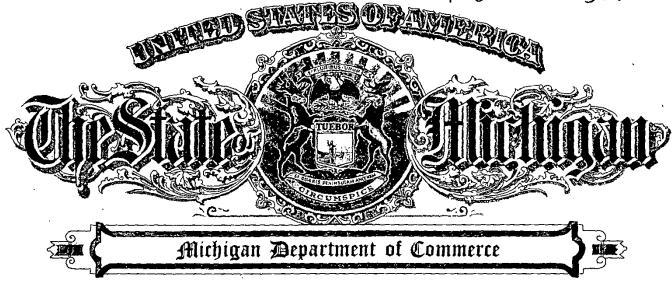
In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of August, 2005.

, Director

Bureau of Commercial Services

ATTACHMENT

\$ F03000003382



Lansing, Michigan

This is to Gertify That Articles of Incorporation of

RAND TECHNOLOGIES OF MICHIGAN, INC.

were duly filed in this office on the 23RD day of SANUARY ,1989 in conformity with Act 284, Lublic Acts of 1972, as amended.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23RD day of JANUARY 19.89

