

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90273 028 ***150.00

60027413



04062006 Chg-P CR2E034 (11/05)

4. FEI Number
20-0435912 Applied For
Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME WILCOX, CHARLES A
STREET ADDRESS 7025 E GREENWAY PARKWAY, STE 100
CITY-ST-ZIP SCOTTSDALE, AZ 85254

TITLE ☒ Change ☐ Addition
NAME 5002 T-Rex Avenue
STREET ADDRESS Boca Raton Florida 33431
CITY-ST-ZIP

TITLE VSD ☐ Delete
NAME CAIRNS, IVAN R
STREET ADDRESS 1122 INTERNATIONAL BLVD., SUITE 601
CITY-ST-ZIP BURLINGTON ON, CANADA, I71 6z8

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

TITLE D ☒ Delete
NAME RUBIN, RONALD L
STREET ADDRESS 7025 E GREENWAY PARKWAY, STE 100
CITY-ST-ZIP SCOTTSDALE, AZ 85254

TITLE VTD ☐ Change ☒ Addition
NAME Mark Pytosh
STREET ADDRESS 5002 T-Rex Avenue
CITY-ST-ZIP Boca Raton Florida 33431

TITLE V ☒ Delete
NAME MURER, KIRK
STREET ADDRESS 1451 WEST CYPRESS CREEK RD, STE 300
CITY-ST-ZIP FORT LAUDERDALE, FL 33309

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

TITLE AS ☐ Delete
NAME GOBEL, BRIAN A
STREET ADDRESS 7025 E GREENWAY PARKWAY, STE 100
CITY-ST-ZIP SCOTTSDALE, AZ 85254

TITLE ☒ Change ☐ Addition
NAME 5002 T-Rex Avenue Suite 200
STREET ADDRESS Boca Raton Florida 33431
CITY-ST-ZIP

TITLE ☐ Delete
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: Ivan R. Cairns
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ivan R. Cairns
VP & Secretary

April 7, 2006 905-319-1237

Date

Daytime Phone #