

50025455

<b>DOCUMENT # F04000000281</b> 1. Entity Name <b>WESTERN INVENTORY SERVICE, INC.</b>				2006 SEP 19 PM 8:47  <b>SECRETARY OF STATE TALLAHASSEE, FLORIDA</b>	
Principal Place of Business <b>10700 FRANKSTOWN ROAD #500 PITTSBURGH, PA 15235</b>		Mailing Address <b>10700 FRANKSTOWN ROAD #500 PITTSBURGH, PA 15235</b>			
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip                  Country		3. Mailing Address <b>3770 Nashua Drive, Unit 5</b> Suite, Apt. #, etc. <b>Mississauga, ON</b> City & State <b>L4V 1M6 Canada</b> Zip                  Country		<b>50025455</b>  07202006      Chg-P      CR2E034 (11/05)	
		4. FEI Number <b>23-2722867</b>		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small> <span style="float: right;">DATE _____</span>					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<b>P</b>	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DAVOREN, SEAN</b>		NAME	<del><b>3770 Nashua Drive, Unit 5</b></del>	
STREET ADDRESS	<b>192 BRIDGELAND AVENUE</b>		STREET ADDRESS	<del><b>Mississauga, ON, Canada L4V 1M6</b></del>	
CITY-ST-ZIP	<b>TORONTO, ON CANADA, M6A1Z4</b>		CITY-ST-ZIP	<del><b>Mississauga, ON, Canada L4V 1M6</b></del>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRAHAM, LEONARD</b>		NAME	<del><b>3770 Nashua Drive, Unit 5</b></del>	
STREET ADDRESS	<b>192 BRIDGELAND AVENUE</b>		STREET ADDRESS	<del><b>Mississauga, ON, Canada L4V 1M6</b></del>	
CITY-ST-ZIP	<b>TORONTO, ON CANADA, M6A1Z4</b>		CITY-ST-ZIP	<del><b>Mississauga, ON, Canada L4V 1M6</b></del>	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: <b>X [Signature]</b>			<b>(905) 677-1947</b>		

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**Western Inventory Service Inc.**

**Officers and Directors**

Title: President  
Name: Sean Davoren  
Street Address: 3770 Nashua Drive, Unit 5, Mississauga, Ontario Canada  
L4V 1M6

Title: CFO  
Name: Leonard Graham  
Street Address: 3770 Nashua Drive, Unit 5, Mississauga, Ontario Canada  
L4V 1M6