

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004924

Entity Name: LAUDERHILL G.P., INC.

FILED  
Aug 22, 2006  
Secretary of State

## Current Principal Place of Business:

370 KING STREET WEST, SUITE 500  
TORONTO, ONTARIO  
CANADA M54 1J9, ON CANADA

## Current Mailing Address:

370 KING STREET WEST, SUITE 500  
TORONTO, ONTARIO  
CANADA M54 1J9, ON CANADA

## New Principal Place of Business:

200 KING STREET WEST, SUITE 1602  
TORONTO, ONTARIO  
CANADA M5H- 3T4, ON CANADA

## New Mailing Address:

200 KING STREET WEST, SUITE 1602  
TORONTO, ONTARIO  
CANADA M5H-3T4, ON CANADA

FEI Number: 98-0457775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INTL. PLAZA  
4221 W. BOY SCOUT BLVD.  
TAMPA, FL 33607 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: PD ( ) Delete  
Name: PAPPO, LIS  
Address: 1448 LAWRENCE AVE. EAST, SUITE 305  
City-St-Zip: NORTH YORK, ONT., CANADA, ON CANADA

Title: SCD ( ) Delete  
Name: TAMARI, MOSHE  
Address: 370 KING STREET WEST, SUITE 500  
City-St-Zip: TORONTO, ONT., CANADA, ON CANADA

Title: V ( ) Delete  
Name: WEINTRAUB, SAMUEL  
Address: 7760 WEST 20TH AVENUE, SUITE 1  
City-St-Zip: HIALEAH, FL 33106

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SCD (X) Change ( ) Addition  
Name: TAMARI, MOSHE  
Address: 200 KING STREET WEST, SUITE 1602  
City-St-Zip: TORONTO, ONT., CANADA, ON CANADA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LISA PAPPO

PD

08/22/2006

Electronic Signature of Signing Officer or Director

Date