

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005732

FILED
Jan 20, 2006
Secretary of State

Entity Name: CHYNAWHITE INVESTMENTS, INC.

Current Principal Place of Business:

1300 BLOOR STREET
PLT 10
MISSISSANGA, ONT., CAN., I4y3z2

New Principal Place of Business:

307 HIGH STREET
WHITBY, ON L1N 5H7 CA

Current Mailing Address:

1300 BLOOR STREET
PLT 10
MISSISSANGA, ONT., CAN., I4y3z2

New Mailing Address:

307 HIGH STREET
WHITBY, ON L1N 5H7 CA

FEI Number: 98-0454083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. BREGER, P.A.
20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAQUETTE, BRUCE
Address: 1333 BLOOR STREET, SUITE 2504
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, L4Y3TC

Title: S () Delete
Name: RENAUD, MARC A
Address: 307 HIGH STREET
City-St-Zip: WHITBY, ONTARIO CANADA, L1 N5H7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAQUETTE, GAIL
Address: 1000 BLOOR STREET, SUITE PH10
City-St-Zip: MISSISSAUGA,, ON L4Y3Z2 CA

Title: S (X) Change () Addition
Name: RENAUD, MARC A
Address: 307 HIGH STREET
City-St-Zip: WHITBY,, ON L1N 5H7 CA

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: MARC RENAUD

S

01/20/2006

Electronic Signature of Signing Officer or Director

Date