

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002772

Entity Name: CUROMAX LIMITED INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

2700 MATHESON BLVD EAST  
SUITE 700, WEST TOWER  
MISSISSAUGA, ON, L4W4V9

## Current Mailing Address:

2700 MATHESON BLVD EAST  
SUITE 700, WEST TOWER  
MISSISSAUGA, ON, L4W4V9

## New Principal Place of Business:

1111 MARCUS AVE  
STE M04  
LAKE SUCCESS, NY 11042 US

## New Mailing Address:

1111 MARCUS AVE  
STE M04  
LAKE SUCCESS, NY 11042 US

FEI Number: 80-0111404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCEO ( ) Delete  
Name: BIRD, ALAN H  
Address: 2700 MATHESON BLVD EAST STE 700, WEST TOWE  
City-St-Zip: MISSISSAUGA, ON, CANADA, L4W4V9

Title: VCFO ( ) Delete  
Name: REYNOLDS, DESMOND M  
Address: 2700 MATHESON BLVD EAST STE 700, WEST TOWE  
City-St-Zip: MISSISSAUGA, ON, CANADA, L4W4V9

Title: VCOO ( ) Delete  
Name: COLLINS, MICHAEL A  
Address: 2700 MATHESON BLVD EAST STE 700, WEST TOWE  
City-St-Zip: MISSISSAUGA, ON, CANADA, L4W4V9

Title: VCSO (X) Delete  
Name: SMITH, KREIG C  
Address: 2700 MATHESON BLVD EAST STE 700, WEST TOWE  
City-St-Zip: MISSISSAUGA, ON, CANADA, L4W4V9

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: MARK, O'NEIL  
Address: 1111 MARCUS AVE STE M04  
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: DIR (X) Change ( ) Addition  
Name: ROBERT, COX  
Address: 1111 MARCUS AVE STE M04  
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: DIR (X) Change ( ) Addition  
Name: ERIC, JACOBS  
Address: 1111 MARCUS AVE STE M04  
City-St-Zip: LAKE SUCCESS, NY 11042 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT COX

DIR

05/01/2007

Electronic Signature of Signing Officer or Director

Date