

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003357

Entity Name: INTERFACE21 INC.

FILED  
Aug 16, 2007  
Secretary of State

## Current Principal Place of Business:

4655 LITTLE GREY LANE  
WEST MELBOURNE, FL 32904 US

## New Principal Place of Business:

4780 DAIRY ROAD, #102  
MELBOURNE, FL 32904 US

## Current Mailing Address:

P.O. BOX 121573  
WEST MELBOURNE, FL 329121573 US

## New Mailing Address:

FEI Number: 59-3805332      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONALD, KEITH  
4655 LITTLE GREY LANE  
WEST MELBOURNE, FL 32904 US

## Name and Address of New Registered Agent:

DONALD, KEITH  
4780 DAIRY ROAD, #102  
MELBOURNE, FL 32904 US

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

08/16/2007

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: CEO ( ) Delete  
Name: SAMPALEANU, COLIN  
Address: 3 LAWNVIEW DRIVE  
City-St-Zip: NORTH YORK, ON M2N 5J9 CA

Title: COO ( ) Delete  
Name: DONALD, KEITH  
Address: 4655 LITTLE GREY LANE  
City-St-Zip: WEST MELBOURNE, FL 32904 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: COLIN SAMPALEANU

CEO

08/16/2007

Electronic Signature of Signing Officer or Director

Date