2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 15, 2006 8:00 am
Secretary of State
05-04-2006 90228 050 ***150.00

DOCUMENT # F05000006937

1. Entity Name
TSO3 INC.

Principal Place of Business	Mailing Address
2505 AV. DALTON SAINTE-FOY, QUEBEC G1P 3G5,	2505 AV. DALTON SAINTE-FOY, QUEBEC G1P 3G5,

02132006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
98-0390335
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	CARRIERE, GERMAIN
STREET ADDRESS	168 AV. PORTLAND,
CITY-ST-ZIP	VILLE MONT-ROYAL, QUEBEC. H3R 1V1
TITLE	PD
NAME	VEZINA, JOCELYN
STREET ADDRESS	20, CHEMIN DE L'ERMITAGE
CITY-ST-ZIP	LAC BEAUPORT, QUEBEC G0A 2C0,
TITLE	VPSD
NAME	ROBITAILLE, SIMON
STREET ADDRESS	7417 DU COLIBRI,
CITY-ST-ZIP	CHARNY, QUEBEC G6X 3L1,
TITLE	T
NAME	BOISJOLI, MARC
STREET ADDRESS	219, DES GRANITES,
CITY-ST-ZIP	LAC BEAUPORT, QUEBEC G0A 2C0,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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: Marc Boisjoli 2006/06/13 418 651 0003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHM...T

ATTACHMENT

66019045

June 13, 2006

Division of Corporations,
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: TSO3 Inc. – reference number: F05000006937

Gentlemen:

As requested in your letter dated May 24, 2006, please find enclosed duly signed the annual report/uniform business report.

Yours truly,

p.a. Marc Boisjoli
CFO

Encl.

/oa

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Sainte-Foy (Québec) G1P 3S5
Canada
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Téléc./Fax: (418) 653-5726
Courriel/E-mail: info@tso3.com