2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F05000006937

1. Entity Name TSO3 INC.



04-26-2007 90231 003 ***150.00

Apr 26, 2007 8:00 am Secretary of State

FILED

Principal Place of Business

2505 AV. DALTON SAINTE-FOY, QUEBEC GIP 365,

Mailing Address

2505 AV. DALTON

SAINTE-FOY, QUEBEC GIP 365,



03142007

No Cha-P

CR2E034 (11/05)

| 4. | FEI Number |
|----|------------|
| | 98-0390335 |

Applied For Not Applicable

| Certificate of Status Desired | 5. | Certificate | of S | Status | Desired |
|---|----|-------------|------|--------|---------|
|---|----|-------------|------|--------|---------|

\$8.75 Additional Fee Required

|--|

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

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| | The above named entity submits this statement for the purpose of changi the obligations of registered agent. | ing its registered office or registered agent, or both, in | the State of Florida. I am familiar with, and accept |
|----|---|--|--|
| SI | SIGNATURE | (NOTE: Registered Agent signature required when reinstating) | DATE |
| | Signature, typed or printed hattie or registered agent and one is appricable. | (NOTE: hogistated Agent signature raddited when remislating) | DATE |

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

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

| 10. | OFFICERS AND DIRECTORS |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C CARRIERE, GERMAIN 168 AV. PORTLAND, VILLE MONT-ROYAL, QUEBEC, H3R 1V1 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD VEZINA, JOCELYN 20, CHEMIN DE L'ERMITAGE LAC BEAUPORT, QUEBEC GOA 2C0, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPSD ROBITAILLE, SIMON 7417 DU COLIBRI, CHARNY, QUEBEC G6X 3L1, |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | T BOISJOLI, MARC 219, DES GRANITES, LAC BEAUPORT, QUEBEC G0A 2C0, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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 of 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:

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5007-03-21

418/651-0003

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Daytime Phone