## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

## Apr 18, 2008 8:00 am Secretary of State DOCUMENT # F05000006937 1. Entity Name TSO3 INC. 04-18-2008 90041 023 \*\*\*150.00 Principal Place of Business Mailing Address 2505 AV. DALTON 2505 AV. DALTON SAINTE-FOY, QUEBEC GIP 365, SAINTE-FOY, QUEBEC GIP 365, 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Cha-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 98-0390335 Not Applicable -Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zio Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TATLE Addition ☐ Change CARRIERE, GERMAIN NAME NAME STREET ADDRESS 168 AV. PORTLAND, STREET ADDRESS VILLE MONT-ROYAL, QUEBEC, H3R 1V1 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete VEZINA, JOCELYN NAME NAME 20, CHEMIN DE L'ERMITAGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAC BEAUPORT, QUEBEC GOA 2C0, CITY-ST-ZIP **VPSD** TITLE TITLE ☐ Delete ☐ Change Addition ROBITAILLE, SIMON NAME NAME STREET ADDRESS 7417 DU COLIBRI, STREET ADDRESS CITY-ST-ZIP CHARNY, QUEBEC G6X 3L1. CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BOISJOLI, MARC NAME NAME STREET ADDRESS 219, DES GRANITES, STREET ADDRESS LAC BEAUPORT, QUEBEC G0A 2C0, CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 file 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 trusted 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 bither like empowered. dress,

NING OFFICER OR DIRECTOR

**FILED** 

Daytime Phone #