

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90035 021 ***150.00

DOCUMENT # F05000007434

1. Entity Name
SOFTCARE INNOVATIONS INC.



Principal Place of Business
**675 DAVENPORT RD
WATERLOO, ONTARIO CANADA, N2V2E-2**

Mailing Address
**675 DAVENPORT RD
WATERLOO, ONTARIO CANADA, N2V2E-2**

40095756



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

98-0191232

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COMMERCIAL DESIGN PRODUCTS, INC.
535 MARY JESS RD
ORLANDO, FL 32839**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BECKLEY, TONY
72 CENTRE ST
STRATFORD, ON CANADA, N5A1E3** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President / Director
Michael Love
901 44th Street SE
GRAND RAPIDS MICH 49508** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WAY, ROB
311 AMBERWOOD DR
WATERLOO, ON CANADA, N2T2E9** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Kelly JARVIS
one Steelcase Road West
Markham ONTARIO CANADA L3R0T3** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BECKLEY, JANIE
72 CENTRE ST
STRATFORD, ON CANADA,** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WAY, MICHELE
311 AMBERWOOD DRIVE
WATERLOO, ON CANADA, N2T2E9** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MILLENIUM HOLDINGS
421 MANITOU DRIVE
KITCHENER, ON CANADA, N2C1L5** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RUBY, BRIAN
1 WESTGATE WALK
KITCHENER, ON CANADA,** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rob WAY

Date

April 25 2007

Daytime Phone #
514-745-2161