

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000105

Entity Name: 444799 ONTARIO INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

287 ESTATE COURT
MIDLAND ONTARIO CANADA, OC

New Principal Place of Business:

287 ESTATE COURT
MIDLAND, ON L4R 5H2 CA

Current Mailing Address:

287 ESTATE COURT
MIDLAND ONTARIO CANADA, OC

New Mailing Address:

287 ESTATE COURT
MIDLAND, ON L4R 5H2 CA

FEI Number: 98-0131246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBAR, NANCY
UNIT 103, 13440 GULF BLVD.
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: COOK, PETER
Address: 287 ESTATE COURT
City-St-Zip: MIDLAND ONTARIO CANADA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COOK, PETER
Address: 287 ESTATE COURT
City-St-Zip: MIDLAND, ON L4R 5H2 CA

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: PETER COOK

MR

04/04/2008

Electronic Signature of Signing Officer or Director

Date