2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2008 8:00 am DOCUMENT # F06000002380 **Secretary of State** 02-12-2008 90015 038 ***150.00 INVESTPRO SECURITIES INC. Principal Place of Business Mailing Address 800 RENE-LEVESQUE BLVD. WEST 800 RENE-LEVESQUE BLVD. WEST SUITE 340 SUITE 340 MONTREAL QUEBEC h3-b1x9 MONTREAL QUEBEC h3-b1x9 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number **NO-T APPLICABLE** Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Separatore, typed or prened name of registered agent and tale if amplicacio. (NOTE: Registrated Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ----9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **CFO** TITLE Delete TITLE ☐ Change Addition DAIGNEAULT, MAURICE NAME NAME STREET ADDRESS 800 RENE-LEVESQUE BLVD. WEST OFFICE 340 STREET ADDRESS CITY-ST-ZIP MONTREAL (QUEBEC) CUY-ST-789 TITLE ☐ Delete TITLE Change Addition DU FRESNE, GUY NAME 800 RENE-LEVESQUE BLVD. WEST OFFICE 340 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTREAL (QUEBEC) CITY-ST-ZIP TITLE ☐ Derete ☐ Change Addition NAME: QUINLAN, HUGH NAME STREET ADDRESS 800 RENE-LEVESQUE BLVD. WEST OFFICE 340 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTREAL (QUEBEC) TITLE Delete THE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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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:

MARRICE DAI GARAULT Jan 29 1208 514875411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Caro

Day, the Frome #

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

ATTACHMENT

10023337 # F06000002380

List of Officers and Directors

Title

P/D

Name

Regimbald, Denis

Address

800 Rene-Levesque Blvd. West Office 340

Montreal, (Quebec) H3B 1X9

Title

V/D

Name

Dufresne, Guy

Address

800 Rene-Levesque Blvd. West Office 340

Montreal, (Quebec) H3B 1X9

Title

CFO

Name

Daigneault, Maurice

Address

800 Rene-Levesque Blvd. West Office 340

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Title

٧

Name

Gadbois, Jacques

Address

800 Rene-Levesque Blvd. West Office 340

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Title

٧

Name

Quinlan, Hugh

Address

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Title

Name

Stern, Marc

Address

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