

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003219

Entity Name: EIGHTY FOUR FINANCIAL LTD INC

FILED  
Apr 06, 2007  
Secretary of State

## Current Principal Place of Business:

74122 SIDEROAD 24/25 LUTHER GRAND VALLEY  
ONTARIO CANADA L0N1G0, XX

## New Principal Place of Business:

74122 SIDEROAD 24/25 LUTHER GRAND VALLEY  
ONTARIO CANADA, XX L0N1G0 XX

## Current Mailing Address:

PO BOX 237  
GRAND VALLEY ONTARIO CANADA, L0N1G0

## New Mailing Address:

PO BOX 237  
GRAND VALLEY ONTARIO CANADA, XX L0N1G0 XX

FEI Number: 98-0489024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351 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: CPS ( ) Delete  
Name: ROONEY, ELIZABETH  
Address: PO BOX 237 GRAND VALLEY ONTARIO  
City-St-Zip: CANADA L0N1G0,

Title: DVP ( ) Delete  
Name: ROONEY, DAVID  
Address: PO BOX 237 GRAND VALLEY ONTARIO  
City-St-Zip: CANADA L0N1G0,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH ROONEY

CPS

04/06/2007

Electronic Signature of Signing Officer or Director

Date