

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005561

FILED
Apr 19, 2007
Secretary of State

Entity Name: 1260831 ALBERTA ULC COMPANY

Current Principal Place of Business:

2700, 10155-102 STREET
EDMONTON, ALBERTA T5J 4G8,

New Principal Place of Business:

2700, 10155-102 STREET
EDMONTON, ALBERTA, CANADA, OC T5J 4G8 OC

Current Mailing Address:

251 CRANDON BOULEVARD
OCEANSOUND, APT. 163
KEY BISCAYNE, FL 33149

New Mailing Address:

251 CRANDON BOULEVARD
OCEANSOUND, APT. 163
KEY BISCAYNE, FL 33149 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, #200
BOCA RATON, FL 33431 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: PD () Delete
Name: DECARIE, MARIE JOSE
Address: 629 MAIN ROAD
City-St-Zip: HUDSON, QUEBEC, CAN. J0P 1H0,

Title: VS () Delete
Name: DECARIE, MARC
Address: 4070 TRAFALGAR ROAD
City-St-Zip: MONT. QUEBEC, CAN. H3Y 1R2,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DECARIE, MARIE JOSE
Address: 629 MAIN ROAD
City-St-Zip: HUDSON, QUEBEC, CANADA, OC J0P 1H0 OC

Title: VS (X) Change () Addition
Name: DECARIE, MARC
Address: 4070 TRAFALGAR ROAD
City-St-Zip: MONTREAL, QUEBEC, CANADA, OC H3Y 1R2 OC

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: MARC DECARIE

VS

04/19/2007

Electronic Signature of Signing Officer or Director

Date