

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007387

FILED
Feb 20, 2007
Secretary of State

Entity Name: 6076351 CANADA INC.

Current Principal Place of Business:

3535 QUEEN MARY RD
SUITE 212
MONTREAL, QUEBEC, H3V 1H8, XX XX

Current Mailing Address:

3535 QUEEN MARY RD
SUITE 212
MONTREAL, QUEBEC, H3V 1H8, XX XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3535 QUEEN MARY RD
SUITE 212
MONTREAL, QUEBEC, H3V 1H8, QC H3V 1H8 CA

New Mailing Address:

3535 QUEEN MARY RD
SUITE 212
MONTREAL, QUEBEC, H3V 1H8, QC H3V 1H8 CA

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: LALLOUZ, EITAN
Address: 3535 QUEEN MARY RD, SUITE 212
City-St-Zip: MONTREAL, QUEBEC H3V 1H8, XX XX

Title: SD () Delete
Name: PEREZ, YOHAN
Address: 3535 QUEEN MARY RD, SUITE 212
City-St-Zip: MONTREAL, QUEBEC H3V 1H8, XX XX

Title: D () Delete
Name: KAUFMANN, CHRIS
Address: 3535 QUEEN MARY RD, SUITE 212
City-St-Zip: MONTREAL, QUEBEC H3V 1H8, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EITAN LALLOUZ

PD

02/20/2007

Electronic Signature of Signing Officer or Director

Date