

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007520

Entity Name: CPI TOURING (USA), INC.

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

10 ALCON AVE STE 304  
TORONTO ONTARIO CANADA, M4V 3A9

## New Principal Place of Business:

501 BRICKELL KEY DRIVE  
SUITE 300  
MIAMI, FL 33131 US

## Current Mailing Address:

10 ALCON AVE STE 304  
TORONTO ONTARIO CANADA, M4V 3A9

## New Mailing Address:

501 BRICKELL KEY DRIVE  
SUITE 300  
MIAMI, FL 33131 US

FEI Number: 20-2530567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CVP ( ) Delete  
Name: COHL, MICHAEL  
Address: 10 ALCON AVE STE 304  
City-St-Zip: TORONTO ONTARIO CANADA, M4V 3A9

Title: CEO ( ) Delete  
Name: COHL, MICHAEL  
Address: 10 ALCON AVE STE 304  
City-St-Zip: TORONTO ONTARIO CANADA, M4V 3A9

Title: VCP ( ) Delete  
Name: RAPINO, MICHAEL  
Address: 10 ALCON AVE STE 304  
City-St-Zip: TORONTO ONTARIO CANADA, M4V 3A9

Title: DST ( ) Delete  
Name: RIDGEWAY, ALAN  
Address: 10 ALCON AVE STE 304  
City-St-Zip: TORONTO ONTARIO CANADA, M4V 3A9

Title: SCFO (X) Delete  
Name: MOSS, GARY  
Address: 10 ALCON AVE STE 304  
City-St-Zip: TORONTO ONTARIO CANADA, M4V 3A9

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: COHL, MICHAEL  
Address: 501 BRICKELL KEY DRIVE, SUITE 300  
City-St-Zip: MIAMI, FL 33131 US

Title: DPRE (X) Change ( ) Addition  
Name: RAPINO, MICHAEL  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: HOLLYWOOD, CA 90210 US

Title: DST (X) Change ( ) Addition  
Name: RIDGEWAY, ALAN  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: HOLLYWOOD, CA 90210 US

Title: DCFO (X) Change ( ) Addition  
Name: MOSS, GARY  
Address: 10 ALCON AVE, STE 304  
City-St-Zip: TORONTO, ON M4V 3A9 CA

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: GARY MOSS

DCFO

04/19/2007

Electronic Signature of Signing Officer or Director

Date