

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007641

FILED
Feb 27, 2008
Secretary of State

Entity Name: REVENUE PROPERTIES (U.S.), INC.

Current Principal Place of Business:

55 CITY CENTRE DRIVE
SUITE 1000
MISSISSAUGA ONL5B1M3 CANADA,

New Principal Place of Business:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

Current Mailing Address:

55 CITY CENTRE DRIVE
SUITE 1000
MISSISSAUGA ONL5B1M3 CANADA,

New Mailing Address:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

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: CHRISTIAN COX PREJEAN, VP

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: SAHI, K. (RAI)
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: DV () Delete
Name: MIATELLO, PAUL
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: V () Delete
Name: MUNSTERS, FRANK M
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: P () Delete
Name: MASILLA, THOMAS
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: S (X) Delete
Name: FLYNN, BEVERLY
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: TCFO (X) Delete
Name: CHERAMIE, GUY M
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAHI, K. (RAI)
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: DVT (X) Change () Addition
Name: MIATELLO, PAUL
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

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

Title: S (X) Change () Addition
Name: FLYNN, BEVERLY G
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

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 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: PAUL MIATELLO

DVT

02/27/2008

Electronic Signature of Signing Officer or Director

Date