

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000388

FILED
Feb 27, 2008
Secretary of State

Entity Name: REVENUE PROPERTIES (AMERICA) INC.

Current Principal Place of Business:

2542 WILLIAMS BLVD
KENNER, LA 70062

New Principal Place of Business:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

Current Mailing Address:

2542 WILLIAMS BLVD
KENNER, LA 70062

New Mailing Address:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

FEI Number: 11-3798907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: SAHI, K. (RAI)
Address: 471 ARROWHEAD ROAD, MISSISSAUGA
City-St-Zip: ON L5H 1V5, CANADA, OC

Title: DVP () Delete
Name: MIATELLO, PAUL
Address: 9 MARKWOOD COURT
City-St-Zip: TORONTO, ON M9C 1L1, CANADA, OC

Title: VP () Delete
Name: MUNSTERS, FRANK M
Address: 1887 DEER'S WOLD
City-St-Zip: ON L5K 2G4, CANADA, OC

Title: S () Delete
Name: FLYNN, BEVERLEY G
Address: 925 BAY STREET, STE 1010
City-St-Zip: TORONTO, ON M5S 3L4 CANADA, OC

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: TALANO, JOHN
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

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

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

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

DP

02/27/2008

Electronic Signature of Signing Officer or Director

Date