

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005892

FILED
Feb 14, 2008
Secretary of State

Entity Name: INSPYRE SOLUTIONS U.S. INC.

Current Principal Place of Business:

1600-363 BROADWAY, WINNIPEG, MANITOBA
CANADA, R3C3N9

New Principal Place of Business:

363 BROADWAY
SUITE 1600
WINNIPEG, MANITOBA, CANADA, MB R3C3N9 CA

Current Mailing Address:

1600-363 BROADWAY, WINNIPEG, MANITOBA
CANADA, R3C3N9

New Mailing Address:

363 BROADWAY
SUITE 1600
WINNIPEG, MANITOBA, CANADA, MB R3C3N9 CA

FEI Number: 98-0541204

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:

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: D () Delete
Name: SIMKIN, BERNARD C.M.
Address: PO BOX 9532
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: PT () Delete
Name: KALCHIK, ALLAN P
Address: 10540 ANGETON COURT
City-St-Zip: SAN DIEGO, CA 92126

Title: S () Delete
Name: CANTOR, ALLAN P
Address: 330 ST MARY AVE SUITE 750
City-St-Zip: WINNIPEG MANITOBA CANADA, R3C3N9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: KALCHIK, RUSS
Address: 10540 ANGETON COURT
City-St-Zip: SAN DIEGO, CA 92126

Title: S (X) Change () Addition
Name: CANTOR, ALLAN P
Address: 330 ST MARY AVE SUITE 750
City-St-Zip: WINNIPEG MANITOBA CANADA, MB R3C3Z5 CA

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: RUSS KALCHIK

PT

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date