

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003486

FILED
Jul 17, 2009
Secretary of State

Entity Name: 5680884 MANITOBA LTD. CORPORATION

Current Principal Place of Business:

300-240 KENNEDY STREET
WINNIPEG MANITOBA, R3T 3L6,

New Principal Place of Business:

675 DOG KENNEL ROAD
SARASOTA, FL 34240 US

Current Mailing Address:

15-555 HERVO STREET
WINNIPEG, MANITOBA, R3M 0A1,

New Mailing Address:

10-555 HERVO STREET
WINNIPEG, MB R3T 3L6 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOALE, JAMES E ESQ
BOWMAN GEORGE SCHEB & TOALE, P.A.
2750 RINGLING BLVD SUITE 3
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HARRIS, ROBERT S ESQ
675 DOG KENNEL ROAD
SARASOTA, FL 34240 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: ROBERT S. HARRIS

07/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HARRIS, ROBERT S
Address: 15-555 HERVO STREET
City-St-Zip: WINNIPEG MANITOBA, R3T 3L6,

Title: DS () Delete
Name: SCHWAID, JEFFREY
Address: 7A-221 WELLINGTON CRESCENT
City-St-Zip: WINNIPEG MANITOBA, R3M 0A1,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HARRIS, ROBERT S
Address: 10-555 HERVO STREET
City-St-Zip: WINNIPEG, MB R3T 3L6

Title: DS (X) Change () Addition
Name: SCHWAID, JEFFREY
Address: 7A-221 WELLINGTON CRESCENT
City-St-Zip: WINNIPEG, MB R3M 0A1

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: ROBERT S. HARRIS

MGR

07/17/2009

Electronic Signature of Signing Officer or Director

Date