## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT #F15196 2007 APR 18 AM 10: 45 ELKAR HOLDINGS (FLORIDA), INC. SECRETALIS TO TRACE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1090 DON MILLS RD. SUITE 600 1090 DON MILLS RD. SUITE 600 DON MILLS, ON M3C 3-R6 CA DON MILLS, ON M3C 3-R6 CA 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2056341 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jeannie SKELLEY, JEANNIE Street Address (P.O. Box Number is Not Acceptable) 319 NORTH MAGNOLIA AVE. Kelhan ORLANDO, FL 32801 Zip Code 00<u>0ع</u> 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DC TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME MORTON, PAUL NAME 900098059479 04/24/07--01010--002 \*\*250.00 1090 DON MILLS RD STE 600 STREET ADDRESS STREET ADDRESS DON MILLS,, ON M3C 3R6 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE **□** Change ☐ Addition TITLE GOLDBERG, LAURENCE NAME NAME 181 BAY STREET, STE 2500 STREET ADDRESS **181 BAT STREET, STE 2500** STREET ADDRESS CITY-ST-ZIP TORONTO,, ON m5j2t7 CITY-ST-ZiP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDBERG, ELAINE NAME NAME STREET ADDRESS 1090 DON MILLS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DON MILLS,, ON M3C 3R6 DPTA ☐ Delete TITLE ☐ Change ☐ Addition TITLE MORTON, HENRY NAME NAME STREET ADDRESS 1090 DON MILLS RD, STE 600 STREET ADDRESS CITY-ST-ZIP DON MILLS, ON M3C3R6 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 sport as required by Chapter 607, Florida Statutes; and flat my name appears in Block 10 or Block 11 if chapter 607 and attachment with an address, with all othercities entered. changed, or on an attachment with an address, with all other-li SIGNATURE: \_\_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #