## 2007 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

## Feb 06, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #F22455 02-06-2007 90008 012 \*\*\*150.00 1. Entity Name OSHAWA HOLDING CORPORATION Principal Place of Business Mailing Address 5 WOODMERE COURT 5 WOODMERE COURT 40009965 ETOBIOOKE, ONTARIO CANADA, CA XX ETOBIOOKE, ONTARIO CANADA, CA XX 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For **ETOBICOKE** ETOBICOKE ONTARIO ONTARIO 59-2077462 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П CANADA M9A 3J1 CANADA M9A 311 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGE, ANTHONY D. JR. Street Address (P.O. Box Number is Not Acceptable) 759 SO FEDERAL HWY **SUITE 206** STUART, FL 34994 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE Delete Change | Addition GRECO, MARIANNA NAME NAME STREET ADDRESS **5 WOODMERE COURT** STREET ADDRESS ETOBICOKE, ON 9A3J1 CITY-ST-ZIF CITY-ST-7IP 21 15 NOT 9A351 - IT 15: M9A 351 DP TITLE ☐ Delete HTLE ☐ Change Addition NAME GRECO, ANTHONY NAME STREET ADDRESS 5 WOODMERE COURT STREET ADDRESS CITY-ST-ZIP ETOBICOKE, ON 9A3J1 CITY - ST - ZIP ZIP - SAME AS ABOVE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

FILED

☐ Change

☐ Addition

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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: ANTHONY GRECO JAN. 31, 2007