2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT #F37587 06 SEP 20 AM 8: 50 WESTON-FLORIDA DEVELOPMENT CORPORATION - FT. SECRETARY OF STATE TALLAHASSEE, FLORIDA PIERCE # Principal Place of Business Mailing Address 50 CONFEDERATION PKWY **50 CONFEDERATION PKWY CONCORD ONTARIO 14K4T8 CONCORD ONTARIO 14K4T8** CANADA. CANADA. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2154404 Not Applicable Zio Country Zio 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 STANTON, CPA, JOHN P Street Address (P.O. Box Number is Not Acceptable) 6 SABAL CT STUART, FL 34996 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD IIII F Delete TITI F ☐ Change X Addition MUZZO, ALEX 50 Confederation PKY NAME MUZZO, MARCO NAME 200 SYLVADENE PKWY STREET ADORESS STREET ADDRESS Concord, ontario CITY-ST-ZIP WOODBRIDGE ONTARIO, CA CITY-ST-ZIP TSD TITLE ☐ Delete ☐ Change ☐ Addition MUZZO, MARC A NAME NAME 600080096196 09/22/06--01059--007 **19 186 SYLVADENE PKWY STREET ADDRESS STREET ADDRESS **150.00 WOODBRIDGE, ONTARIO, CA CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME 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 eath; that I am an officer or director of the corporation or the receiver or trugtee en powered 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 anyeddreys, with all other like empowered. CAPPRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARC HUZZO Sep. 5 Date Date