2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: .

FILED DOCUMENT #F37587 2007 NOV 36 PM 4: 27 WESTON-FLORIDA DEVELOPMENT CORPORATION - FT. PIERCE #I SECRETARY OF STAIC TALLAHASSEE.FLORIDA Principal Place of Business Mailing Address 50 CONFEDERATION PKWY 50 CONFEDERATION PKWY **CONCORD ONTARIO 14K4T8 CONCORD ONTARIO 14K4T8** 01010 005 CANADA, CANADA, DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2154404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STANTON, CPA, JOHN P DO NOT WRITE 6 SABAL CT STUART, FL 34996 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME MUZZO, ALEX 50 CONFEDERATION PKWY STREET ADDRESS CITY-ST-ZIP CANADA, TSD TITLE MUZZO, MARC A NAME STREET ADDRESS 186 SYLVADENE PKWY WOODBRIDGE, ONTARIO, CA CITY-ST-ZIP TΠLF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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.

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

WESTON - FLORIDA HOLDING CORPORATION

50 Confederation Parkway, Concord ONTARIO L4K 4T8 Tel: 905-326-4000 Fax: 905-326-4002

October 26, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 U.S.A

Subject: WESTON-FLORIDA HOLDING CORP.

FEI Number: 59-2154404

Reinstate corporation with corrected address and waive late fees

On a follow up call with your representative regarding receipt of payment of \$150.00, we got notified that the corporation has been dissolved. Please reinstate the corporation for the following reasons –

- 1. A request of waiver was made.
- 2. All previous documents including the letter regarding the dissolution were never received as it was sent to the incorrect address. Please update the correct postal code to: **L4K 4T8**
- 3. The document with the fee was sent September 11, 2007 **before** the due date September 14, 2007, the receipt is being attached.
- 4. The receipt for registered mail for year 2006 is also being sent to prove that in the similar situation last year, the registered mail was sent on the due date September 6, 2006 and the waiver was still honored.

We strongly believe the corporation should be reinstated without further disagreements.

Thank you,

Yours truly.

PENNY HO (CONTROLLER)