2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2008 08:00 AN Secretary of State **DOCUMENT #F37587** WESTON-FLORIDA DEVELOPMENT CORPORATION - FT. PIERCE #I Principal Place of Business Mailing Address 50 CONFEDERATION PKWY 50 CONFEDERATION PKWY **CONCORD ONTARIO 14K4T8 CONCORD ONTARIO 14K4T8** CANADA. CANADA. No Chg-P CR2E034 (11/05) 04252008 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. 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 100000947443 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MUZZO, ALEX NAME 50 CONFEDERATION PKWY STREET ADDRESS CITY-ST-ZIP CANADA, TSD TITLE MUZZO, MARC A NAME STREET ADDRESS 186 SYLVADENE PKWY CITY-ST-ZIP WOODBRIDGE, ONTARIO, CA TITLE NAME STREET ADDRESS CITY-ST-ZIP IIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 simpowered 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 addless, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

INTED MANE OF SIGNING OFFICER OR DIRECTOR