2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 8:00 am Secretary of State DOCUMENT #F92000000439 03-13-2006 90085 046 ***150.00 1. Entity Name ARTÁK CORP. Principal Place of Business Mailing Address 50 BARTOR RD. 50002329 50 BARTOR RD. WESTON, ONTARIO, CANADA WESTON, ONTARIO, CANADA M9M 2G5, M9M 2G5, 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 51-0327476 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARQUARDT, EMIL C JR. Street Address (P.O. Box Number is Not Acceptable) 625 COURT STREET CLEARWATER, FL 33756 City Zin 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. C/S/D TITLE TITE Addition Defete NAME ROSE, BARRIE D NAME %50 BARTOR RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON ONTARIO M9M 2G5, OC CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition ROSENBERG, DARYL NAME NAME **458 DELORAINE AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, OC msm2b8 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete 7171 E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TT Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP

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 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

SIGNATURE: BARRIE D. RUSE

TITLE

NAME

STREET ADDRESS

CITY-ST-7tP

Delete

☐ Change

Addition

FILED