2007 FOR PROFIT CORPORATION

Jan 22, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F92000000439 01-22-2007 90102 010 ***150.00 ARTÁK CORP. Principal Place of Business Mailing Address 50 BARTOR RD. 50 BARTOR RD WESTON, ONTARIO, CANADA M9M 2G5, XX WESTON, ONTARIO, CANADA M9M 2G5, 01102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 51-0327476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUARDT, EMIL C JR. DO NOT WRITE **625 COURT STREET** CLEARWATER, FL 33756 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 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 CSD TITLE NAME ROSE, BARRIE D STREET ADDRESS %50 BARTOR RD CITY-ST-ZIP WESTON ONTARIO M9M 2G5, OC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

G OFFICER OR DIRECTOR

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