2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # F93000000567 1. Entity Name 118280 CANADA INC. Principal Place of Business Mailing Address 145 AUGER 6168 PRINCIPALE STE-CROIX DE LOTBINIERE QUE, CA GOS2H-O **CROIX DE LOTBINIERE** QUEBEC, CA gos-2ho 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0131693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BRUNTON REGISTERED AGENTS INC. DO NOT WRITE 4710 NW BOCA RATON BLVD., #101 BOCA RATON, FL 33431 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DCP NAME LAFUAMME, GUY 100000633444 STREET ADDRESS 6168 PRINCIPALE C P 190 02/21/07-80061-024 150.00 CITY-ST-ZIP STE-CRIOX QUEBEC CANADA, CA g0s 2h0 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS CITY-ST-ZIP

12. 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.

SIGNATURE:

NAME . STREET ADDRESS CITY-ST-7IP

01/31/2007