2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# F93000001525

Entity Name: 163767 CANADA, INC.

Current Principal Place of Business:

501 EAST KENNEDY BLVD., #1700
TAMPA, FL 33602

New Principal Place of Business:

C/O DALE W. VASH
501 EAST KENNEDY BLVD., #1700
TAMPA, FL 33602

Current Mailing Address:

501 EAST KENNEDY BLVD., #1700
TAMPA, FL 33602

New Mailing Address:

C/O DALE W. VASH
501 EAST KENNEDY BLVD., #1700
TAMPA, FL 33602

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JIROTKA, GEORGE M
C/O FOWLER, WHITE LAW FIRM
501 EAST KENNEDY BLVD., #1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VASH, DALE W
C/O FOWLER WHITE BOGGS BANKER PA
501 EAST KENNEDY BLVD., #1700
TAMPA, FL 33602 US

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.

SIGNATURE: DALE W. VASH 04/25/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: KAWAJA, PAUL
Address: 1700 AIMCO BOULEVARD
City-St-Zip: MISSISSAUGA, ONTARIO,, ON L4W 1V1 CN

Title: AS ( ) Delete
Name: ANDERSON, ANDREW W
Address: 1700 AIMCO BOULEVARD
City-St-Zip: MISSISSAUGA, ONTARIO,, ON L4W 1V1 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW W. ANDERSON AS 04/25/2006
Electronic Signature of Signing Officer or Director Date