2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # F93000001591 1. Entity Name 04-26-2006 90176 034 ***150.00 847895 ONTARIO LIMITED CORPORATION Principal Place of Business Mailing Address 10649 MASTERS DRIVE ONE YORKDALE ROAD CLERMONT FL 34711 TORONTO, ONTARIO CA m6a- 3a1 2. Principal Place of Business 3. Mailing Address 9617 SPRING LAKE DRIVE Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 98-0107308 CLERMONT Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box USA 34711 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRATT, JAMES R ESQ. Street Address (P.O. Box Number is Not Acceptable) GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS 369 NORTH NEW YORK AVENUE, 3RD FLOOR WINTER PARK FL 32789 City Zip 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when refusitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME SILVER, SHOEL NAME STREET ADDRESS ONE YORKDALE RD. STE 510 STREET ADDRESS CITY-ST-782 CITY-ST-ZIP TORONTO, ONTARIO CA m6a-3a1 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COOPER, BERNARD NAME STREET ADDRESS STREET ADDRESS ONE YORKDALE RD. STE 510 CITY-ST-ZIP TORONTO, ONTARIO CA m6a-3a1 CITY-ST-ZIP 10111 - Delete-101:1 ☐ Change Addition SVD-LUBIN, LAWRENCE STREET ADDRESS STREET ADDRESS ONE YORKDALE RD. STE 510 CITY-ST-7IP CITY-ST-ZIP TORONTO, ONTARIO CA m6a- 3a1 Defete ☐ Change ☐ Addition THIE TITLE EILEEN, SILVER NAME NAME STREET ADDRESS ONE TORKDALE RD STE 510 STREET ADDRESS TORONTO CANADA 146A9A1 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete HILE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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