2006 FOR PROFIT CORPORATION ' ANNUAL REPORT

Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # F93000005581** 1. Entity Name 163249 CANADA INC. Principal Place of Business Mailino Address 120 SOUTH UNIVERSITY DRIVE 120 SOUTH UNIVERSITY DRIVE PLANTATION, FL 33324 US PLANTATION, FL 33324 US CR2E034 (11/05) 02022006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0108767 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINSTEIN, MARVIN DO NOT WRITE 120 SOUTH UNIVERSITY DRIVE SUITE C IN THIS SPACE PLANTATION, FL 33324 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. (NOTE Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS to. CP 7(7LE KAPLAN, STEPHEN NAME STREET ADDRESS 3285 J.B. DESCHAMPS MONTREAL QUEBEC, h8t3e4 CITY ST - 78P Telle U00000535067 05/08/06-80040-010 150.00 NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C)17-51-21P 717LE

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

NAME STREET ADDRESS

FILED