2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2007 8:00 am Secretary of State

DOCUMENT # F94000003388 04-16-2007 90067 021 ***150.00 2617-0506 QUEBEC INC. 400000 Principal Place of Business Mailing Address **64 BOULEVARD HUOT 64 BOULEVARD HUOT** NOTRE DAME D'ILE PERROT NOTRE DAME D''ILE PERROT PQ, CANADA J7V 5V6, PQ, CANADA J7V 5V6, 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 98-0143595 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUNTON REGISTERED AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 4710 NW BOCA RATON BLVD #101 BOCA RATON, FL 33431 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROOKS, KIPLING NAME NAME STREET ADDRESS 2508 BOULEVARD PERROT STREET ADDRESS CITY-ST-ZIP QUEBEC, CANADA, CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME ALMEIDA, MARILENE ALMEIDA, MARIA-ARILENE NAME 3269 MORNINGSIDE BLVD 32 69 HORNINGSIDE BLVD STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL CITY-ST-ZIP **RENSACOLA, FL** CITY-ST-ZIP TITEE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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/impowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KIPLING CROOKS PRESIDENT

514-453-6732