

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006630

Entity Name: 572180 ONTARIO INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

C/O AG ASSOCIATES, P.A.
20764 W DIXIE HWY
MIAMI, FL 331801146 US

New Principal Place of Business:

Current Mailing Address:

C/O AG ASSOCIATES, P.A.
20764 W DIXIE HWY
MIAMI, FL 331801146 US

New Mailing Address:

FEI Number: 98-0078157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL ESQ
317 -71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, SAM
Address: 170 THE BRIDLE PATH
City-St-Zip: DON MILLS ONTARIO M3B2A2,

Title: DS () Delete
Name: BROWN, MELVIN
Address: 12 OXBOW RD.
City-St-Zip: DON MILLS ONTARIO M3B2A2,

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: SAM BROWN

PD

02/22/2006

Electronic Signature of Signing Officer or Director

Date