

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000454

Entity Name: BORSA HOLDINGS, INC.

FILED  
Aug 04, 2006  
Secretary of State

## Current Principal Place of Business:

8000 LANGELIER BLVD  
SUITE 808  
ST LEONARD, QC, CANADA, XX H1P3K2 XX

## New Principal Place of Business:

## Current Mailing Address:

8000 LANGELIER BLVD  
SUITE 808  
ST LEONARD, QC, CANADA, XX H1P3K2 XX

## New Mailing Address:

FEI Number: 65-0578600      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSNISKI, VAL L ESQ.  
9600 WEST SAMPLE RD  
CORAL SPRINGS, FL 33065 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

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: PD ( ) Delete  
Name: BORSELLINO, GIUSEPPE  
Address: 4121 CORAL HILLS DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S ( ) Delete  
Name: MICELI, PAUL  
Address: 8000 LANGELIER BLVD, SUITE 808  
City-St-Zip: ST LEONARD QUEBEC, CANADA, XX

Title: S ( ) Delete  
Name: BIZZOTTO, FEDERICO  
Address: 9988 NW 48TH CT  
City-St-Zip: CORAL SPRINGS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: G. BORSELLINO

PRES

08/04/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date