2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # F96000000215 KING STREET WEST INVESTMENTS LIMITED, INC. Principal Place of Business Mailing Address 163 KING STREET WEST **163 KING STREET WEST** KINGSTON., ON K7L 2-W6 KINGSTON,, ON K7L 2-W6 DO NOT WRITE IN THIS SPACE No Chg-P 02032008 CR2E034 (11/05) Applied For 4. FEI Number 98-0158004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEYLIE, WALLACE J DO NOT WRITE 350 GULF BLVD. INDIAN ROCKS BEACH, FL 34635 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CUFFARI, NANCY D NAME 163 KING STREET WEST, KINGSTON, ONTARIO STREET ADDRESS CITY-ST-ZIP KINGSTON, ON K7L 2W6 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME

12. Thereby 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 empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE

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