

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 10, 2006 8:00 am
Secretary of State

08-10-2006 90002 022 ***150.00

DOCUMENT # F96000000546	
1. Entity Name RIPLEY (USA) INC.	



Principal Place of Business 1600-1055 W HASTINGS ST VANCOUVER BRITISH COLUMBIA CANADA V6E 2H2, XX	Mailing Address 1600-1055 W HASTINGS ST VANCOUVER BRITISH COLUMBIA CANADA V6E 2H2, XX
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50024915

2. Principal Place of Business 1800-1067 West Cordova St. Suite, Apt. #, etc.	3. Mailing Address 1800-1067 West Cordova St. Suite, Apt. #, etc.
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07072006 Chg-P CR2E034 (11/05)

City & State Vancouver, B.C.	City & State Vancouver, B.C.
Zip V6C 1C7	Country Canada

4. FEI Number 51-0372329	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KORENBERG, MICHAEL 1600-1055 W HASTINGS ST W VANCOUVER, B.C. V7S 1E5, ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PATTISON, JIM JR 7576 KINGSPONTE PKWY SUITE 188 ORLANDO, FL 32819 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DESMARAIS, NICK 4670 RAMSAY RD NORTH VANCOOVER, B.C., v7k 2n5 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MASTERSON, ROBERT E 41 OAKDALE ST WINDERMERE, FL 34786 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DESKA, NORM 5157 MIMBERVIEW TERRACE ORLANDO, FL 32819 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1800-1067 West Cordova St. Vancouver, B.C. V6C 1C7
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition North Vancouver, B.C.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 5157 TimbernewTerrace
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 empowered.

SIGNATURE:	Nick Desmarais	July 17/06	(604) 688-6764
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #