2006 FOR PROFIT CORPORATION

Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # F96000000890 1. Entity Name 04-13-2006 90283 026 ***150.00 1104916 ONTARIO LTD. CO. Principal Place of Business Mailing Address 1551 SUNSHINE TREE BLVD LONGWOOD FL 32779 2879 OSLO CRES MISSISSAUGA, ONTARIO CANADA L5N 1Z8 2. Principal Place of Business 3. Mailing Address 20-38 KENWELL CRES Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number BARRIE 59-3362491 ONTARIO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired CANADA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBINSON, DAVID Street Address (P.O. Box Number is Not Acceptable) 1551 SUNSHINE TREE BLVD LONGWOOD FL 32779 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 ne of registered agent and talle it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 3.25 TIFLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME ROBINSON, DAVID J STREET ADDRESS STREET ADDRESS 1551 SUNSHINE TREE BLVD. CITY-ST-ZIP LONGWOOD FL 32779 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change □ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or an alternment with an address, with all other like empowered. DAUID RODINSON APL3/26 407682-6170

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FILED