

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90087 012 ***150.00

DOCUMENT # F96000004726

1. Entity Name

FOREST NORTH AMERICAN HOLDINGS, INC.



Principal Place of Business

209 SOUDAN AVENUE
TORONTO, ONTARIO, CANADA
M4S 1W2

Mailing Address

209 SOUDAN AVENUE
TORONTO, ONTARIO, CANADA
M4S 1W2



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number 98-0113869

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KETCHAM, RODNEY S
1980 NORTH ATLANTIC AVE., STE 918
COCOA BEACH FL 32931

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSD
LEIBEL, ROBIN
209 SOUDAN AVENUE
TORONTO, ON M4S1W-2 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
Toronto, ON. Canada M4S 1W2

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
LEIBEL, ALLAN
119 LAKE PROMENADE
TORONTO, ON M8W1A-2 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
Toronto, ON. Canada M8W 1A2

TITLE
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STREET ADDRESS
CITY - ST - ZIP
D
GAVSIE, ROSALIND
2045 LAKESHORE BLVD W APT-3505
TORONTO ON m8-v2z6 ☐ Delete

TITLE
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CITY - ST - ZIP
☒ Change ☐ Addition
Toronto, ON. Canada M8V 2Z6

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Robin Leibel

Robin Leibel

Apr. 12, 2007

416-487-7237

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #