2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F96000004967 Jan 19, 2005 08:00 AM **Secretary of State** OSMUND HOLDINGS LIMITED, INC. 1 Principal Place of Business Mailing Address 113 DAVENPORT RD. 113 DAVENPORT RD. %E REALTY SVCS. %E REALTY SVCS. TORONTO, ONTARIO M5R 1H8, TORONTO, ONTARIO M5R 1H8, CA CA 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE ETKIN, SHARON NAME 100000185406 113 DAVENPORT ROAD STREET ADDRESS 01/21/05-80014-013 150.00 CITY-ST-ZIP TORONTO, CANADA, m5r 1h8 TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ... NAME STREET ADDRESS CDY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: SHARON ETKIN S. Cakin

DATE: 1-12-15 TEL# 4169708474