

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90101 015 ***150.00

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1. Entity Name
996826 ONTARIO INC.



Principal Place of Business
185 SOMERSET STREET WEST, #200
OTTAWA
ONTARIO, CA k2p-0j2

Mailing Address
185 SOMERSET STREET WEST, #200
OTTAWA
ONTARIO, CA k2p-0j2

60022762



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03052007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
98-0137344

Applied For
Not Applicable

Zip

Country

Zip

Country

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

LOEB, KENNETH J
2000 N. OCEAN BLVD., STE #206
BOCA RATON, FL 33431

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

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME LOEB, DAVID
STREET ADDRESS 60 POND STREET
CITY-ST-ZIP OTTAWA, ONTARIO, CA k1l 8j3

TITLE STD ☐ Delete
NAME LOEB, KENNETH
STREET ADDRESS 111 COLTRIN RD
CITY-ST-ZIP OTTAWA, ONTARIO, CA k1m 0k5

TITLE D ☐ Delete
NAME LOEB, ARTHUR
STREET ADDRESS 55 WILLINGDON ROAD
CITY-ST-ZIP OTTAWA, ONTARIO, CA k1m 2j6

TITLE D ☐ Delete
NAME LOEB, MITCHELL
STREET ADDRESS BOX 28
CITY-ST-ZIP CARP, NTARIO, CA k0a 110

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME P LOEB, ARTHUR
STREET ADDRESS 737 MAJOR AVENUE
CITY-ST-ZIP OTTAWA, ONTARIO, CA KIM 0E4

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP CARP, ONTARIO

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 the empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTHUR LOEB Mar 15, 2007 (613) 233-1104

Date

Daytime Phone #