## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jul 12, 2007 08:00 AM DOCUMENT # F96000005465 **Secretary of State** THE ALPEN HOUSE ULC, CORPORATION Principal Place of Business Mailing Address 14875 BAYVIEW AVE 14875 BAYVIEW AVE AURORA, ONTARIO L4G 3G8, AURORA, ONTARIO L4G 3G8, OC CR2E034 (11/05) 07052007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0076788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, MARK DO NOT WRITE 14216 N. US HWY 27 OCALA, FL 34482 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 (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE STRONACH, ELFRIEDE NAME STREET ADDRESS 14875 BAYVIEW AVE, RR#2 CITY-ST-ZIP AURORA, ONTARIO L4G 3G8, 000000768270 07/12/07-80001-020 150.00 TITLE STRONACH, ANDREW NAME STREET ADDRESS 14875 BAYVIEW AVE CITY-ST-ZIF AURORA, ON L463G8 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CHTY-ST-ZEP TITLE

12. Thereby certify that the information supplied with this filling 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: HING OFFICER OR DIRECTOR

NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #