2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 26, 2007 08:00 All Secretary of State DOCUMENT # F97000004164 1. Entity Name 167154 CANADA INC. Principal Place of Business 🔑 . 🛶 Mailing Address 5655 GULF OF MEXICO DRIVE PO BOX 418 ERIN, ONTARIO CN no-b1to LONGBOAT KEY FL 34228 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number 98-0127230 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONARD, EDWARD 1001 3RD AVE. W., #700 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE ** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 . Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete IIIE TITLE Addition ROLLAND, JILLSON E NAME NAME R.R. #2, ERIN, ONTARIO STREET ADDRESS STREET ADDRESS NOBITO CANADA CITY-ST-ZIP CITY-ST-ZIP ח TITLE Delete TITLE Change Addition ROLLAND, ALEX NAME NAME R.R. #2, ERIN, ONTARIO STREET ADDRESS STREET ADDRESS NOBITO CANADA CITY - ST-ZIP CITY-ST-7IP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition HILE Delete IIIŒ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change Addition TITLE ☐ Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

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 offect as if made under eath; 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

SIGNATURE:

FEB 21 2007 (519) 833-2500

FILED