2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like en-

SIGNATURE:

. FILED DOCUMENT # F970σ0σδ5117 Mar 22, 2006 08:00 AN 1. Entity Name **Secretary of State** SOCIETE DE GESTION GUILBAULT LTEE. Principal Place of Business Mailing Address 22 CIRCLE ROAD POINTE-CLAIRE QC H9R 1-X1 13000 GULF BLVD. MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 52-2108980 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIROCCO, DOMBROW & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 6610 N. UNIVERSITY DR, SUITE 220 TAMARAC FL 33321 City 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 registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Delete TITLE Change Addition NAME GUILBAULT, PAUL MAME U000000477272 STREET ADDRESS 22 CIRCLE RD STREET ADDRESS 04/06/06-80045-017 150.00 CITY-ST-ZIP POINTE-CLAIRE QC H9R 1-X1 CITY-ST-ZIP 11111 ☐ Defete TITLE Change Addition MAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP unt ☐ carete TELL Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Title ☐ Delete TITLE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. Thereby 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

DIRECTOR

2006-03-16- 514-69-