2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # F97000006221 04-26-2006 90176 040 ***150.00 POUNCET HUNTER'S LIMITED, CO. Principal Place of Business Mailing Address ONE YORKDALE RD 10649 MASTERS DRIVE CLERMONT FL 34711 STE 510 TORONTO, ONTARIO CANADA M6A-3-1 2. Principal Place of Business 3. Mailing Address 9617 SPRING CAKE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3485104 CLERMONT Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34711 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRATT, JAMES R Street Address (P.G. Box Number is Not Acceptable) 369 N NEW YORK AVE., 3RD FL WINTER PARK FL 32789 Zip Code City 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 preited name of registered agent and little if applicable (NOTE: Registered Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition LUBIN, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS ONE YORKDALE ROAD STE 510 CITY-ST-7IP CITY+ST-7/P TORONTO m6-a3a1 □ Chance Addition HILE ☐ Delete TITLE SILVER, SHOEL NAME NAME STREET ADDRESS ONE YORKDALE ROAD STE 510 STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TORONTO CANADA m6-a3a1 - Defete -THEE neitibbA. HILE NAM COOPER, BERNARD NAME STREET ADDRESS STREET ADDRESS ONE YORKDALE ROAD STE 510 CITY-ST-7IP CITY-ST-7IP TORONTO CANADA m6-a3a1 TITLE ☐ Change DILE ☐ Delete Addition JAMES R PRATT NAME NAME STREET ADDRESS 369 N NEW YORK AVE, 3RD FL STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32789 CHY-ST-ZIP ☐ Delete ☐ Addition TITLE SILVER, EILEEN NAME NAME ONE YORKDALE ROAD STE 510 STREET ADDRESS STREET ADDRESS TORONTO CANADA m6-a3a1 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 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 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED