

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90176 035 ***150.00

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1. Entity Name

1319824 ONTARIO LIMITED CORP.



Principal Place of Business

10649 MASTERS DRIVE
CLERMONT FL 34711

Mailing Address

ONE YORKDALE ROAD, SUITE 510
TORONTO, ONTARIO m6a- 3a1

2. Principal Place of Business

9617 SPRING LAKE DRIVE

3. Mailing Address

Suite, Apt. #, etc.

City & State

CLERMONT FL

City & State

Zip

34711

Country

USA

Zip

Country

4. FEI Number

98-0203855

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/05)



6. Name and Address of Current Registered Agent

PRATT, JAMES R
GRAHAM CLARK JONES ET AL
369 W NEW YORK AVENUE, 3RD FLOOR
WINTER PARK FL 32789

7. Name and Address of New Registered Agent

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, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME SILVER, SHOEL D
STREET ADDRESS ONE YURKDALE ROAD SUITE 510
CITY-ST-ZIP M5P 3C2 CANADA

TITLE VSD ☐ Delete
NAME LUBIN, LAWRENCE
STREET ADDRESS ONE YURKDALE ROAD, SUITE 510
CITY-ST-ZIP M5P 3C2 CANADA

TITLE V ☐ Delete
NAME PRATT, JAMES R
STREET ADDRESS 369 N NEW YORK AVE., 3RD FLOOR
CITY-ST-ZIP WINTER PARK FL 32789

TITLE T ☐ Delete
NAME COOPER, BERNARD
STREET ADDRESS ONE YORKDALE ROAD, SUITE 510
CITY-ST-ZIP TORONTO, CANADA m6a- 3a1

TITLE VD ☐ Delete
NAME SILVER, EILEEN
STREET ADDRESS ONE YURKDALE RD. SUITE 510
CITY-ST-ZIP TORONTO, CANADA m6a- 3a1

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
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
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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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10, 2006 416-785-6000

Date

Daytime Phone #