

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006600

FILED
May 25, 2006
Secretary of State

Entity Name: PENNSYLVANIA ROADWARE CORPORATION

Current Principal Place of Business:

147 EAST RIVER ROAD
PARIS, ON N3L 3T6

New Principal Place of Business:

Current Mailing Address:

P O BOX 520
PARIS, ON N3L 3T6

New Mailing Address:

FEI Number: 25-1686299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: FOWLER, KEN
Address: 110 HANNOVER DRIVE, PO BOX 24091
City-St-Zip: ST. CATHARINES, ON L2R 7P7 CA

Title: P () Delete
Name: SCHRIJVER, GEORGE
Address: 147 EAST RIVER ROAD, PO BOX 520
City-St-Zip: PARIS, ON N3L 3T6 CA

Title: D () Delete
Name: CRAIG, MIKE
Address: 110 HANNOVER DRIVE, PO BOX 24091
City-St-Zip: ST. CATHARINES, ON L2R 7P7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GATIEN, LARRY
Address: 147 EAST RIVER ROAD, PO BOX 520
City-St-Zip: PARIS, ON N3L 3T6 CA

Title: D (X) Change () Addition
Name: FARRER, JAMIE
Address: 110 HANNOVER DRIVE, PO BOX 24091
City-St-Zip: ST. CATHARINES, ON L2R 7P7 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY GATIEN

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date