2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 24, 2006 08:00 AM Secretary of State

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1. Entity Name

LANTERN WALK, INC.



Principal Place of Business

3530 MYSTIC POINT DR APT 1515

AVENTURA, FL 33180 U

Mailing Address

1550 DE MAISONNEUVE WEST,

SUITE 920

MONTREAL, QC H3G 1-N2



DO NOT WRITE IN THIS SPACE

4. FEI Number

Applied For

Not Applicable

CR2E034 (11/05)

59-2421087

5. Certificate of Status Desired

07062006

\$8.75 Additional

6. Name and Address of Current Registered Agent

SPRITZER, MICHAEL 9655 S DIXIE HIGHWAY 3RD FLOOR MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

No Chg-P

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 FI	orida. I am familiar with, and accept
the obligations of registered agent.	, P

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 Due by September 6, 2006 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS PST TITLE RAYMER, SUSAN NAME 1550 DE MAISONNEUVE BOULEVARD, SUITE 920 STREET ADDRESS MONTREAL, QUEBEC, CANADA, h3g 1n2 CITY-ST-ZIP RAYMER, SUSAN NAME 1550 DE MAISONNEUVE BOULEVARD WEST, #920 STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC, CANADA, h3g 1n2 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trystee 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 widd address, with all other like empowered.

SIGNATURE:

NAME * * STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

July 10, 2006 (5/4) 938-558

Daytime Phone ≢