2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Jun 02, 2006 8:00 an Secretary of State
06-02-2006 90001 035 ***158.75

DOCUMENT # H68315 METRO INTERNATIONAL BATON ROUGE, INC. Principal Place of Business Mailing Address 50020336 2 EVA ROAD, SUITE 221 2 EVA ROAD, SUITE 221 TORONTO, ONTARIO, CANADA TORONTO, ONTARIO, CANADA M9C 2A8. M9C 2A8. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05252006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number 98-0071654 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 囚 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE, FL 32301 City Zip Code FL 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 √ 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD TITLE Change ☐ Addition ☐ Delete ABROMEIT-KREMSER, BERND D NAME NAME RRH2 2220 THE GRANGE SIDEROUS STREET ADDRESS STREET ADDRESS CALEDON,ONTARIO, CA lon 108- スフメ 2 P % CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Change TITLE Delete TITLE ■ Addition GARDNER, CHRISTOPHER NAME NAME 1585 GREENBRIAR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKVILLE, ONTARIO, CA 16m 1y6 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HORAK, HEIDI NAME NAME STREET ADDRESS 3094 SALMONA COURT STREET ADDRESS CITY-ST-ZIP MISSISSAUGA, ONTARIO, CA 15b 4g3 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME HEACKER, ISABEL NAME STREET ADDRESS 54 BEECH ST STREET ADDRESS CITY-ST-ZIP BRAMPTON, ONTARIO, CA 16v 1v3 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WOLTER, KARIN NAME NAME STREET ADDRESS 200 WOOLNER AVE APT 409 STREET ADDRESS TORONTO, ONTARIO, CA m6n 1y4 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

OR AU