2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jul 11, 2006 08:00 AM Secretary of State

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1. Entity Name

GLENFAIR OCEAN PROPERTIES LIMITED, INC.

Principal Place of Business . . .

25 WHITE AVE

WEST HILL, ONTARIO M1C 1P1, XX Mailing Address

25 WHITE AVE WEST HILL, ONTARIO M1C 1P1, X)



07062006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2160755

Applied For Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PRYOR, MARION J CPA 140 SOUTH ATLANTIC AVENUE ORMOND BEACH, FL 32176

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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 a	coont
	iccept
the obligations of registered agent.	

07/11/06-80028-007 158.75

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.

D	ue by September 6, 2006	Trost v una Contribution.
10.	OFFICERS AND DIRECT	CTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD . CATAUDELLA, UMBERTO 25 WHITE AVE. WEST HILL ON CANADA,	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	STD CATAUDELLA, MARIA 25 WHITE AVE. WEST HILL ON CANADA,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CATAUDELLA, BEN 25 CHALLENGER CT. WEST HILL ONT, CAN,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-SI-ZIP		

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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 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

HATUME AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 Juy 6/06 1-416-286-7768