2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 23, 2007 8:00 am **Secretary of State** DOCUMENT # K78360 03-23-2007 90149 001 ***635.00 ESSIAC PRODUCTS SERVICES, INC. Principal Place of Business Mailing Address 623 E ATLANTIC BLVD P.O. BOX 6013 POMPANO BEACH FL 33060 SUITE 6013 POMPANO BEACH FL 33060 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0121769 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAULIN, PIERRE Street Address (P.O. Box Number is Not Acceptable) 623 E ATLANTIC BLVD # 6013 POMPANO BEACH FL 33060 City 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 ager Signature, typeq o (NOTE: Redistered Agent signature required when reinstating) printed name of registered about and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete mu □ Change Addition GAULIN, PIERRE ANDRE NAME 623 E ATLANTIC BLVD # 6013 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-S1-7IP CHY-ST-ZIP THUE Delete 11111£ Change Addition BLONDIN, GILBERT NAME NAMI 390 RIDEAUST, BOX 20111 STREET ADDRESS STREET ADDRESS OTTAWA CA CITY-ST-71P CITY - ST - ZIP MILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HTLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect 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 authors, with all office like empowered.

CHY-SE-ZIP

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Meolis/07 954-254-7999

Daysone Phone *

FILED