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

## FILED Apr 04, 2007 08:00 AM DOCUMENT # K91292 Secretary of State RORTAN VENTURES (FLORIDA) INC. Principal Placo of Business Mailing Address 1050 FINCH AVE. W. 1050 FINCH AVE. W. SUITE 201 TORONTO, ONTARIO M3J 2E2. CANAD-A TORONTO, ONTARIO M3J 2E2. CANAD-A 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 58-1882686 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MONCHICK, MICHAEL J. 1803 S. AUSTRALIAN AVE. Street Address (P.O. Box Number is Not Acceptable) SUITE A WEST PALM BEACH FL 33409 Zip Codo 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Defete DILE ☐ Change ☐ Addition ROHER, IAN I. NAME NAME U00000688463 1050 FINCH AVE. W., SUITE 201 STREET ADDRESS STREET ADDRESS 04/10/07-30084-016 150.00 TORONTO, ONTARIO M3J 2E2. CANAD-A CITY-ST-7/P CITY - ST- 7IP DS \_\_\_ Change Addition 11111 Defete THELE TANENBAUM, HOWARD A. NAME NAME 1050 FINCH AVE. W., SUITE 201 STREET ADDRESS STREET ADDRESS TORONTO, ONTARIO M3J 2E2, CANAD-A C(TY - ST - Z)P CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DITLE Delete ☐ Change ☐ Addition IIII F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-SI-7IP Change THE Delete TITLE ☐ Addition NAME NAME SIRFET ADDRESS STREET ADDRESS

12. I hereby cortify 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 effect as if made under eath; 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.

CITY - ST- ZIP

SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 30, 2007 416 665 18 18