

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95708

FILED  
Sep 07, 2006  
Secretary of State

Entity Name: CANDLEABRA INVESTMENTS (FLORIDA) INC.

## Current Principal Place of Business:

8 ERICA ROAD  
THORNHILL ONT, L4J 2g1

## New Principal Place of Business:

8 ERICA ROAD  
THORNHILL, ONTARIO, CANADA, CA L4J2G1 CA

## Current Mailing Address:

8 ERICA ROAD  
THORNHILL ONT, L4J 2g1

## New Mailing Address:

8 ERICA ROAD  
THORNHILL ONTARIO CANADA, CA L4J2G1 CA

FEI Number: 98-0103472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONCHICK, MICHAEL J.  
SUITE A, BIG OAK PROFESSIONAL BLDG.  
1803 SOUTH AUSTRALIAN AVE.  
WEST PALM BEDACH, FL 33409 US

## Name and Address of New Registered Agent:

GARCIA-LINARES, MANUEL A ESQUIRE  
201 S. BISCAYNE BOULEVARD  
TENTH FLOOR  
MIAMI, FL 33131 US

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.

SIGNATURE: MANUEL A. GARCIA-LINARES

09/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: BLACKSTEIN, RENEE  
Address: 17 ROSEMARY LANE  
City-St-Zip: TORONTO, ONT, CA M5P 3E7

Title: P ( ) Delete  
Name: ZAHAVY, PAMELA  
Address: 8 ERICA ROAD  
City-St-Zip: THORNHILL ONTARIO, L4J2G1

Title: V ( ) Delete  
Name: RICHMOND, SHERYL  
Address: 2320 SOUTH SHEPPARD RD.  
City-St-Zip: NELSON BRITISH COLUMBIA, CA V1L 2J3

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZAHAVY, PAMELA  
Address: 8 ERICA ROAD  
City-St-Zip: THORNHILL, ONTARIO, CANADA, CA L4J2G1 CA

Title: ST (X) Change ( ) Addition  
Name: BLACKSTIEN, RENEE  
Address: 17 ROSEMARY LANE  
City-St-Zip: TORONTO, ONTARIO, CANADA, CA M5P3E7 CA

Title: V (X) Change ( ) Addition  
Name: RICHMOND, SHERYL  
Address: 2320 SOUTH SHEPPARD RD.  
City-St-Zip: NELSON, BRITISH COLUMBIA, CA V1L2J3 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA ZAHAVY

P

09/07/2006

Electronic Signature of Signing Officer or Director

Date