## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: \_

SIGNATURE AND TYPES OF PRINTED NAME OF

## Apr 21, 2006 8:00 am Secretary of State DOCUMENT #L53285 04-21-2006 90108 003 \*\*\*150.00 1. Entity Name SJ BOYNTON, INC. Principal Place of Business Mailing Address 40056674 BOYNTON BEACH MALL 7650 BIRCHMOUNT RD. SP# 661, 801 N CONGRESS AVE MARKHAM ONTARIO CANADA BOYNTON BEACH, FL 33426 L3R6B9, 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-0177007 Not Applicable Zip Country Country Zip \$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 KO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 6326 GRAND BAHAMA CIRCLE SUITE G TAMPA, FL 33615 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME CHIM, JAMESINA NAME 23 DEAN STREET #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11201 CITY-ST-ZIP Director VD ☐ Delete TITLE Change ☐ Addition TITLE CHIM. DANIEL NAME NAME Chim, Daniel STREET ADDRESS 37 PAMCREST DR STREET ADDRESS 37 Pamcrest Dr.,North York,Ont.,Canada M2M 2M2 NORTH YORK, CANADA, ON m2m 2m2 CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete TITLE Change ☐ Addition KO, CHRISTINE NAME NAME STREET ADDRESS 41 GOODNOW LANE STREET ADDRESS CITY-ST-ZIP FRAMINGHAM, MA 01702 CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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 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 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 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 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 is reported by Chapter 607, Florida Statutes.

Daniel Chim

IGNING OFFICER OR DIRECTOR

(905) 474-0710

Daytime Phone #

04/17/2006

FILED