2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # M76673 1. Entity Name CLOSET TAMERS, INC. Principal Place of Business Mailino Address % CORPORATION SERVICE COMPANY 1201 HAYS STREET 3520 AGRICULTURAL CENTER DR ST. AUGUSTINE FL 32092 TALLAHASSEE FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0088621 Not Applicat 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Cade 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 profess name of registered mostly and like it apply asia INOTE: Registered Agent symators required when constating DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May & 9. Election Campaign Financing After May 1, 2006 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 CEOD Delete THE ☐ Change ☐ Addition U00000536410 05/08/06-80091-018 150.00 NAME ROGERS, STEVEN S NAME STREET ACCURCSS 5397 EGLINTON AVE. W. SUITE 108 STREET ADDRESS CITY - ST - ZIP ONTARIO CA m9c-5k6 CITY-ST-ZIP DILE STD ☐ Delete □ Advant Change CLEMENTS, PAUL W 1141-15 STREET ADDRESS STREET ADDRESS 5397 EGLINTON AVE. WEST, SUITE 108 CITY-ST-ZIF ONTARIO CA m9c- 5k6 577-ST-ZIP MILE 20 ☐ Delete TODE ☐ Change ☐ Addition NAME VAN DER BURGT, ANDREW MAME STREET ADDRESS STREET ADDRESS 3520 AGRICULTURAL CENTER DR SUITE 310 CITY-ST-ZIP CITY-SI-7/P ST. AUGUSTINE FL 32092 TITLE ☐ Delete ☐ Change Addition FRIEDRICHSEN, JOHN B NAME NAME STREET ADDRESS 1140 BAY STREET, SUITE 4000 STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO m5s-284 CHEY-ST-7IP FITLE TRLE Change Addition ☐ Delete COOKE, DOUGLAS G NAME 1140 BAY STREET, SUITE 4000 STREET ADDRESS STREET ADDRESS TORONTO, ONTARIO m53- 2b4 CHY-ST-ZIP CHY-ST- OF THEF □ Deteto ззпι □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

Clement

Mar 28/06

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