

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15481

FILED
Apr 28, 2006
Secretary of State

Entity Name: CANADAFEST INC.

Current Principal Place of Business:

220 N.W. 122 AVE.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

2117 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2117 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-2697909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST LAURENT, LOUIS S P/D
220 NW 122 AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ST LAURENT, LOUIS
Address: 220 N.W. 122 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VD () Delete
Name: BEAUCHAMP, YVES
Address: 2117 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: V/D () Delete
Name: DANSEREAU, JEAN CLAUDE V/D
Address: 2117 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YVES BEAUCHAMP

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date