2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15481

Apr 13, 2007 Secretary of State

Entity Name: CANADAFEST INC.

Current Principal Place of Business: New Principal Place of Business:

2117 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2117 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST LAURENT, LOUIS S P/D ST LAURENT, LOUIS S P/D 220 NW 122 AVE 9881 NW 54 PL

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33076 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: 04/13/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ST LAURENT, LOUIS ST LAURENT, LOUIS Name: Name: Address: 220 N.W. 122 AVE. Address: 9881 NW 54 PL

City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VD () Delete Title: () Change () Addition

BEAUCHAMP, YVES Name: Name: Address: 2117 HOLLYWOOD BLVD Address: City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip:

Title: () Delete Title: () Change () Addition

DANSEREAU, JEAN CLAUDE V/D Name: Name: 2117 HOLLYWOOD BLVD Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 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.

VΡ SIGNATURE: YVES BEAUCHAMP 04/13/2007