2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P01000030376 1. Entity Name 04-26-2006 90213 030 ***150 00 BUYER'S NETWORK U.S. INC. Principal Place of Business Mailing Address 6482 LINDSAY CRESCENT 6482 LINDSAY CRESCENT NIAGARA FALLS, ONTARIO **NIAGARA FALLS, ONTARIO** CANADA, LZG 5E5, CANADA, LZG 5E5. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 02-0558832 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CUPOLO, STEVEN Street Address (P.O. Box Number is Not Acceptable) 890 A1A BEACH BLVD ST. AUGUSTINE, FL 32080 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWT! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE MLE Addition ☐ Change GRANT, JOSEPH S NAME NAME 6482 LINDSAY CRESCENT, NIAGARA FALLS STREET ADDRESS STREET ACCOUNTS ONTARIO, CANADA LZG 5E5, CITY-ST-ZP CITY-ST-7IP TITLE TISLE ☐ Delete ☐ Change ■ Addition RICHARDSON, KATHY L NAME NAME STREET ADDRESS 6482 LINDSAY CRESCENT, NIAGARA FALLS STREET ADDRESS CITY-ST-ZIP ONTARIO, CANADA LZG 5E5, CITY-ST-ZIP MLE TITLE ☐ Detete Change Addition NAME NAME CUPOLO, STEVEN 890 AIA BEACH BUYD STREET ADDRESS STREET ADDRESS CITY-ST-7P ST. AUGUSTINE, FL 32080 CITY-ST-77P Addition 🔀 TITLE ☐ Delete TITLE Change GRANT, JONAH NAME NAME 6482 LINDSAY CRESUNT STREET ADDRESS STREET ADDRESS NIAGARA FALLS, ONTARIO, CANADA LZG SES CITY-ST-7IP CITY-ST-7P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZIP MILE ☐ Delete TITLE Chance ☐ Addition NAME MARE 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 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 all other like ampowered.

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