## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE AND TYPED O

INTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 21, 2008 8:00 am **Secretary of State** DOCUMENT # P03000054280 03-21-2008 90021 005 \*\*\*150.00 1. Entity Name PRO-BEL USA, INC. Principal Place of Business Mailing Address 40020. 20 N ORANGE AVE. 765 WESTNEY ROAD S AJAX ONTARIO L1S 6W1 CANADA, **STE 600** ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2363378 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent HENDRY, STONER, CALANDRINO & BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE **STE 600** ORLANDO, FL 32801 Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VS TITI F ☐ Delete TITLE ☐ Change ☐ Addition STREET, DAVID NAME 765 WESTNEY RD. S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AJAX, CANADA, 11s 6w1 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FELDMAN, GARY NAME NAME STREET ADDRESS 765 WESTNEY RD. S STREET ADDRESS CITY-ST-ZIP AJAX, CANADA, 11s 6w2 CITY-ST-ZIP DΡ TITLE Delete TITLE Change ☐ Addition LEBEL, MARC. NAME. STREET ADDRESS 765 WESTNEY RD. S STREET ADDRESS CITY-ST-ZIP CANADA, I1s 6w1 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition Change Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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 occurate 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

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