2006 FOR PROFIT CORPORATION

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May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2006 90236 031 ***150.00 DOCUMENT # P03000062565 1. Entity Name MLUS, INC. Principal Place of Business Mailing Address 1777 BEGIN 1777 BEGIN 60034097 ST LAURENT, QUEBEC H4R 2B5 ST LAURENT, QUEBEC H4R 2B5 CANADA, CANADA, 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 98-0416585 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Howard B. Nadel NADEL, HOWARD B 301 W. Hallandale Beach Blvd. 800 CORPORATE DRIVE FORT LAUDERDALE, FL 33334 l City **Hallandale Beach**. 33009 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. 4/18/2006 SIGNATURE. Signature, typed or printed name of ed Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TIFLE ☐ Delete TITLE ☐ Change WENGER, MARTIN NAME NAME STREET ADDRESS **1777 BEGIN** STREET ADDRESS ST. LAURENT, PQ H4R 2B5 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF S ING OFFICER OR DIRECTOR

Addition

☐ Change

FILED