

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108015

Entity Name: YOLLES ENGINEERS, INC.

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

163 QUEEN STREET EAST STE 200
TORONTO, ON M5A 1S1

New Principal Place of Business:

207 QUEENS QUAY WEST,, SUITE 550, BOX 132
TORONTO, ON M5J 1A7

Current Mailing Address:

163 QUEEN STREET EAST STE 200
TORONTO, ON M5A 1S1

New Mailing Address:

207 QUEENS QUAY WEST,, SUITE 550, BOX 132
TORONTO, ON M5J 1A7

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLASUTTA, HUGO
Address: 163 QUEEN STREET EAST STE 200
City-St-Zip: TORONTO ONTARIO, M5A 1S1 CA

Title: D () Delete
Name: BERGMANN, ANDREW
Address: 163 QUEEN STREET EAST STE 200
City-St-Zip: TORONTO ONTARIO, M5A 1S1 CA

Title: D () Delete
Name: PASUT, MARY
Address: 163 QUEEN STREET EAST STE 200
City-St-Zip: TORONTO ONTARIO, M5A 1S1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLASUTTA, HUGO
Address: 207 QUEENS QUAY WEST,, SUITE 550, BOX 132
City-St-Zip: TORONTO ONTARIO, CA M5J 1A7 CA

Title: D (X) Change () Addition
Name: BERGMANN, ANDREW
Address: 207 QUEENS QUAY WEST,, SUITE 550, BOX 132
City-St-Zip: TORONTO ONTARIO, CA M5J 1A7 CA

Title: D (X) Change () Addition
Name: PASUT, MARY
Address: 207 QUEENS QUAY WEST,, SUITE 550, BOX 132
City-St-Zip: TORONTO ONTARIO, CA M5J 1A7 CA

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY R. PASUT

D

09/14/2007

Electronic Signature of Signing Officer or Director

Date