


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 25, 2007 8:00 am**  
**Secretary of State**

07-25-2007 90044 030 \*\*\*158.75

<b>DOCUMENT # P03945</b>	
1. Entity Name <b>554752 ONTARIO, LTD., INCORPORATED</b>	

Principal Place of Business <b>25 SHEPPARD AVE. WEST SUITE 700 TORONTO ONTARIO, FL M2N- -S6</b>	Mailing Address <b>25 SHEPPARD AVE. WEST SUITE 700 TORONTO ONTARIO, FL M2N- -S6</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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07182007 Chg-P CR2E034 (12/06)

4. FEI Number <b>NOT APPLICABLE</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent <b>NEWBURGH, STEVEN 3081 EAST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 _____	DATE _____
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<b>FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P CORMIER, BERNARD 2883 BLOOR STREET WEST TORONTO ONTARIO CAN.,</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S CORMIER, BERNICE 2883 BLOOR STREET WEST TORONTO ONTARIO CAN.,</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowered.

<b>SIGNATURE:</b> 	<b>BERNARD CORMIER</b> JULY 1, 2007	<b>J. KRONIS-SOLICITOR</b> TORONTO ONTARIO 416-225-8750
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

ATTACHMENT 40126971

~~#P03945~~  
Florida Department of State. July 20/07

I did not receive the form of Corporation  
Annual return 2007 until July 20/07.

I always pay the annual fee, promptly  
& have never defaulted, Hope you  
will consider this problem &  
waive the penalty. I am  
enclosing the regular fee of  
150.00 + 8.75 for the certificate  
of Status.

Officer & Director  
Bernard Corns  
Bernard Corns.

See attached letter from  
Kris - Fitzgerald - & postage  
envelopes dated July 19/07

# KRMC

ATTACHMENT  
40126971  
#P03945

**Kronis, Rotsztain, Margles, Cappel**  
Barristers and Solicitors

**Jules N. Kronis, Q.C., B.Comm., LL.B.**

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Suite 700, Toronto, ON  
Canada M2N 6S6

Telephone: (416) 225-8750  
Facsimile: (416) 225-3910

July 19, 2007

Bernard Cormier  
14 Twickenham Court  
Thornhill, Ontario  
L3T 5T7

**Re: 554752 Ontario Limited**

Dear Sirs:

We enclose the State of Florida form of Corporation Annual Return 2007 for you to sign and return to Florida as soon as possible with the required fee indicated. For some reason we did not receive the appropriate forms until after June 29, 2007 when we received the enclosed Notice of Intent to Dissolve.

Accordingly, it is very important for you to file this forthwith to avoid dissolution of the corporation. Perhaps you can put a note of explanation to the State of Florida when you file this document to avoid any increase in fee for late filing.

We recommend that you pay the additional \$8.75 fee for the Certificate of Status in each year to ensure that the corporation is up to date.

If you have any questions, please do not hesitate to contact us.

Yours very truly,  
KRONIS, ROTSZTAIN, MARGLES, CAPPEL  
Per:

JNK:mms  
Enc.



F:\Corporat\KRONIS\554752 Ontario Limited (Cormier)\Cormier.ltr-19Jul07.doc

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\* Certified by the Law Society as a Specialist in Civil Litigation