

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120256

FILED
Jul 03, 2006
Secretary of State

Entity Name: BROWNSTONE ENTERPRISES, INC.

Current Principal Place of Business:

19510 EMERSON BAY VIEW
UNIT 101
ESTERO, FL 33928

New Principal Place of Business:

New Mailing Address:

11 BELVALE AVENUE
TORONTO, ON M8X 2A6 CA

Current Mailing Address:

11 BELVALE AVENUE
TORONTO ONTARIO
CANADA MX82A6, XX

FEI Number: 05-0608136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRAHAM, A. J
Address: 32 BROWNSTONE LANE
City-St-Zip: TORONTO, ONTARIO, CANADA, -- M8X 2Z6

Title: D () Delete
Name: DERBYSHIRE, JAMES
Address: 191 THE WEST MALL, SUITE 200
City-St-Zip: TORONTO, ONTARIO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRAHAM, A. J
Address: 11 BELVALE AVENUE
City-St-Zip: TORONTO, ON M8X 2A6 CA

Title: D (X) Change () Addition
Name: DERBYSHIRE, JAMES
Address: 191 THE WEST MALL, SUITE 200
City-St-Zip: TORONTO, ON M9C 5K8 CA

I hereby certify that the information supplied with this filing does not qualify for the 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: GRAHAM, A.J.

DPST

07/03/2006

Electronic Signature of Signing Officer or Director

Date