

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120256

FILED
Mar 25, 2007
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:

19510 EMERALD BAY VIEW
UNIT 101
ESTERO, FL 33928

Current Mailing Address:

11 BELVALE AVENUE
TORONTO, ON M8X 2A6 CA

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (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: A. JAMES GRAHAM

DST

03/25/2007

Electronic Signature of Signing Officer or Director

_____ Date