

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129133

Entity Name: BAFW, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

1777 BEGIN
ST. LAURENT, XX 00000

New Principal Place of Business:

1777 BEGIN
ST. LAURENT,PQ,CANADA, XX H4R 2B5

Current Mailing Address:

1777 BEGIN
ST. LAURENT, XX 00000

New Mailing Address:

1777 BEGIN
ST. LAURENT,PQ,CANADA, XX H4R 2B5

FEI Number: 03-0549430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEL, HOWARD B
800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NADEL, HOWARD B
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

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: HOWARD B NADEL

07/02/2007

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: PS () Delete
Name: WENGER, MYER
Address: 2333 SHERBROOKE STREET W, #1203
City-St-Zip: MONTREAL, QUEBEC, H3S 2T6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WENGER, MYER
Address: 2333 SHERBROOKE STREET W, #1203
City-St-Zip: MONTREAL, QUEBEC, XX H3S 2T6

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: MYER WENGER

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date