2006 FOR PROFIT CORPORATION

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Jul 12, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000158656 1. Entity Name FOLISI 1946, INC. Principal Place of Business Mailing Address 5250 DECARIE BLVD 7TH FLOOR 5250 DECARIE BLVD 7TH FLOOR MONTREAL QUEBEC CANADA MONTREAL QUEBEC CANADA H3X 3Z6, H3X 3Z6, 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0452196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOOLITTLE, SUE G 1111 9T AVE WEST SUITE B DO NOT WRITE BRADENTON, FL 34205 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWI!! FEE IS:\$150:00> Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PST TITLE FOLISI, SALVATORE NAME STREET ADDRESS 5250 DECARIE BLVD 7TH FLOOR CITY-ST-7IP MONTREAL QUEBEC CANADA, H3X 3Z6 07/12/06-80001-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of trustee employered 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 attach unit with an address, with all other like empowered.

514-523-1339