2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE

Jan 19, 2007 08:00 AM DOCUMENT # P04000158656 Secretary of State 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. 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0452196 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DOOLITTLE, SUE G DO NOT WRITE 1111 9T AVE WEST SUITE B 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE FOLISI, SALVATORE NAME STREET ADDRESS 5250 DECARIE BLVD 7TH FLOOR MONTREAL QUEBEC CANADA, H3X 3Z6 CITY-ST-ZIP TITLE U00000592555 NAME 01//19/07-80065-019//ISD/of STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 repeiver or trusteel 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 altachingtent with an appliances, with all other like empowered.

FILED