2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P04000165432** 04-17-2006 90370 038 ***158.75 1. Entity Name MARYS PROPERTIES INC. Mailing Address Principal Place of Business 215-534 LAWRENCE AVE W 215-534 LAWRENCE AVE W TORONTO ONTARIO CANADA. M6A -1A2 TORONTO ONTARIO CANADA M6A 1A2, 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FFI Number 98-0442160 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARELIS, SOTIRIOS Street Address (P.O. Box Number is Not Acceptable) 1104 MALLOREA DR BRADENTON, FL 34209 Zip Code 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 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MASTERS, GORDON NAME 223 BERKELEY ST. STREET ADDRESS STREET ADDRESS TORONTO ONTARIO CANADA, M5A 2X3 CITY-ST-ZIP CITY-ST-7IP SD TITLE ☐ Delete TITLE ☐ Change Addition NAME VARELIS, EVA NAME STREET ADDRESS 215-534 LAWRENCE AVE. W. STREET ADDRESS TORONTO ONTARIO CANADA, M6A 1A2 CITY-ST-ZIP CITY - ST. 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 receiver or trustee 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 attachment with an address, with all other like empowered.

NAME

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: G. MASTERS

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATO OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF

☐ Delete

☐ Delete

U16~866 80X S

Change

Change

☐ Addition

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FILED