

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020375

Entity Name: DANIELS (CIELO), INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

2435 YONGE ST., SUITE 700
TORONTO, ONT., M4P 2E5, CANADA,

Current Mailing Address:

2435 YONGE ST., SUITE 700
TORONTO, ONT., M4P 2E5, CANADA,

New Principal Place of Business:

2435 YONGE ST.
SUITE 700
TORONTO, ON M4P 2E5 CA

New Mailing Address:

2435 YONGE ST.
SUITE 700
TORONTO, ON M4P 2E5 CA

FEI Number: 20-2389659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, M. TIMOTHY
1100 2ND AVE. SOUTH, SUITE 600
ST. PETERSBURG, FL 33701 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: D () Delete
Name: DANIELS, WILLIAM I
Address: 2435 YONGE ST., SUITE 700
City-St-Zip: TORONTO, ONT., M4P 2E5, CANADA,

Title: D () Delete
Name: DANIELS, PETER N
Address: 2435 YONGE ST., SUITE 700
City-St-Zip: TORONTO, ONT., M4P 2E5, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANIELS, WILLIAM I
Address: 2435 YONGE ST., SUITE 700
City-St-Zip: TORONTO, ON M4P 2E5 CA

Title: D (X) Change () Addition
Name: DANIELS, PETER N
Address: 2435 YONGE ST., SUITE 700
City-St-Zip: TORONTO, ON M4P 2E5 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: DANIELS, PETER N

D

03/07/2006

Electronic Signature of Signing Officer or Director

Date