

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139994

FILED
Apr 30, 2007
Secretary of State

Entity Name: AQUALANE MANAGEMENT HOLDINGS, INC.

Current Principal Place of Business:

C/O FOWLER WHITE BOGGS BANKER PA
5811 PELICAN BAY BLVD SUITE 600
NAPLES, FL 34108

New Principal Place of Business:

250 DUNDAS STREET WEST
7TH FLOOR
TORONTO, ONTARIO CANADA, CA M5T 2Z5

Current Mailing Address:

C/O FOWLER WHITE BOGGS BANKER PA
5811 PELICAN BAY BLVD SUITE 600
NAPLES, FL 34108

New Mailing Address:

250 DUNDAS STREET WEST
7TH FLOOR
TORONTO, ONTARIO CANADA, CA M5T 2Z5

FEI Number: 98-0472536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER PA
5811 PELICAN BAY BLVD SUITE 600
NAPLES, FL 34108 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: CRENIAN, SOPHIE K
Address: 5811 PELICAN BAY BLVD SUITE 600
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CRENIAN, SOPHIE K
Address: 250 DUNDAS STREET WEST, 7TH FLOOR
City-St-Zip: TORONTO, ONTARIO CANADA, CA M5T 2Z5 C

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: SOPHIE K. CRENIAN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date