

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139994

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: AQUALANE MANAGEMENT HOLDINGS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

480 UNIVERSITY AVENUE  
SUITE 1600  
TORONTO, ONTORIO, CA M5G 1V6

FEI Number: 98-0472536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AARON A. FARMER, P.L.  
720 FIFTH AVENUE SOUTH, SUITE 211  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

AARON A. FARMER, P.L.  
720 FIFTH AVENUE SOUTH, SUITE 200  
NAPLES, FL 34102 US

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: AARON A. FARMER

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: CRENIAN, SOPHIA 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: SOPHIA CRENIAN

DP

04/04/2008

Electronic Signature of Signing Officer or Director

Date