

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059425

FILED
Apr 29, 2008
Secretary of State

Entity Name: SB PROPERTIES (FLORIDA) LIMITED, INC.

Current Principal Place of Business:

C/O KLINGBAUM BARKIN L.L.P.
4950 YONGE STREET, STE 1906
TORONTON, ON M2N 6K1 CA

New Principal Place of Business:

C/O KLINGBAUM BARKIN L.L.P.
4950 YONGE STREET, STE 1906
TORONTO, ON M2N 6K1 CA

Current Mailing Address:

C/O KLINGBAUM BARKIN L.L.P.
4950 YONGE STREET, STE 1906
TORONTON, ON M2N 6K1 CA

New Mailing Address:

25 IMPERIAL STREET
500
TORONTO, ON M5P 1B9 CA

FEI Number: 98-0506133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROECKER, PAUL
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746 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: P () Delete
Name: BARKIN, SAMUEL
Address: 4950 YONGE STREET, STE 1906
City-St-Zip: TORONTON, ON M2N 6K1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARKIN, SAMUEL
Address: 4950 YONGE STREET, STE 1906
City-St-Zip: TORONTO, ON M2N 6K1 CA

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: SAMUEL BARKIN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date