2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117082

Entity Name: CAN-AM REAL ESTATE CO.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 E ATLANTIC BLVD 891 FAIRWAY DR.

POMPANO BEACH, FL 33069 US 205 E

POMPANO BEACH, FL 33060 US

New Mailing Address: Current Mailing Address:

1000 E ATLANTIC BLVD 891 FAIRWAY DR.

POMPANO BEACH, FL 33069 205 E US POMPANO BEACH, FL 33060 US

FEI Number: 14-1979127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOUIN, MARC A BLOUIN, MARC A 1000 E ÁTLANTIC BLVD 891 FAIWAY DR.

POMPANO BEACH, FL 33069 US 205 E

POMPANO BEACH, FL 33060 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: 04/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PST () Delete Title:

BLOUIN, MARC Name: BLOUIN, MARC Name: 1000 E ATLANTIC BLVD STE.205E Address: 891 FAIRWAY DR. Address:

City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33069 US

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: MARC A LOUIN **PST** 04/27/2009