

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000141614

Entity Name: WILKET HOLDINGS, INC.

FILED
Nov 14, 2008
Secretary of State**Current Principal Place of Business:**1090 DON MILLS ROAD
SUITE 600
TORONTO,, ON M3C 3R6 CA**New Principal Place of Business:****Current Mailing Address:**1090 DON MILLS ROAD
TORONTO,, ON M3C 3R6 CA**New Mailing Address:**1090 DON MILLS ROAD
SUITE 600
TORONTO,, ON M3C 3R6 CA

FEI Number: 98-0552457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LANG, THOMAS F
1142 KELTON AVE
OCOE, FL 34761 US**Name and Address of New Registered Agent:**SKELLEY, JEANNIE L
1142 KELTON AVE
OCOE, FL 34761 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: JEANNIE L SKELLEY

11/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: MORTON, HENRY
Address: 1090 DON MILLS ROAD
City-St-Zip: TORONTO,, ON M3C 3R6 CATitle: D () Delete
Name: MORTON, ILLANA
Address: 1090 DON MILLS ROAD
City-St-Zip: TORONTO,, ON M3C 3R6 CA**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY A MORTON

D

11/14/2008

Electronic Signature of Signing Officer or Director

Date