

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040323

Entity Name: RPE CANADA, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

10150 HIGHLAND MANOR DR SUITE 330
TAMPA, FL 33610

New Principal Place of Business:

10150 HIGHLAND MANOR DR
SUITE 330
TAMPA, FL 33610

Current Mailing Address:

10150 HIGHLAND MANOR DR SUITE 330
TAMPA, FL 33610

New Mailing Address:

10150 HIGHLAND MANOR DR
SUITE 330
TAMPA, FL 33610

FEI Number: 20-8746658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
101 E KENNEDY BLVD SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

EPSTEIN, CLIFFORD L
10150 HIGHLAND MANOR DR
SUITE 330
TAMPA, FL 33610 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: CLIFFORD L. EPSTEIN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: EPSTEIN, CLIFFORD L
Address: 18823 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33549 US

Title: MGR () Change (X) Addition
Name: VILLA, THOMAS H
Address: 2509 BUCKHORN RUN DRIVE
City-St-Zip: VALRICO, FL 33594 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: JACK M. WALWORTH

CFO

04/21/2008

Electronic Signature of Signing Officer or Director

Date