2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062178

Entity Name: IGLOO ONE INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1985 SOUTH OCEAN DRIVE APT. 22J, BAY SOUTH HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 2221 YONGE STREET SUITE 606 TORONTO, ON M4S 2B4 FEI Number: 98-0588228 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: MORGAN, GEORGE 401 EAST LAS OLAS BOULEVARD **SUITE 1000** FORT LAUDERLDALE, FL 33301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SNOW, S. MILTON Name: Name: 1985 S. OCEAN DRIVE, APT. 22J, BAY SOUTH Address: Address: City-St-Zip: HALLANDALE, FL 33009 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: SNOW, S MILTON DP 04/14/2009