

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15808

FILED  
Feb 21, 2008  
Secretary of State

**Entity Name:** I.B. KNELL HOLDINGS INC. - GESTION I.B. KNELL INC.

**Current Principal Place of Business:**

300 LEO PARISEAU  
SUITE 1900  
MONTREAL QUEBEC H2X 4B5, PQ CANADA

**New Principal Place of Business:**

**Current Mailing Address:**

I.B. KNELL HOLDINGS, INC.  
300 LEO PARISEAU SUITE 1900  
MONTREAL QUEBEC H2X 4B5, PQ CANADA

**New Mailing Address:**

**FEI Number:** 52-1495553      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KLINE, ARTHUR J.  
2665 S. BAYSHORE DRIVE, S-903  
COCONUT GROVE, FL 33133 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: PSD ( ) Delete  
Name: FREUNDLICH, BARBARA  
Address: 3577 ATWATER AVE., #1507  
City-St-Zip: MONTREAL QUEBEC H3H 2R2, PQ CANADA

Title: VP ( ) Delete  
Name: KAROLINSKI, ANNIE  
Address: 3577 ATWATER AVE #1507  
City-St-Zip: MONTREAL QUEBEC H2H 2R2, PQ CANADA

Title: VP ( ) Delete  
Name: GOLD, DINA  
Address: 3577 ATWATER AVENUE, #1507  
City-St-Zip: MONTREAL QUEBEC H2H 2R2, PQ CANADA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARBARA FREUNDLICH

PSD

02/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date