

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15809

Entity Name: 152945 CANADA INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

17098 COLLINS AVE
SUITE 101
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

5435 DE TERREBONNE
SUITE 101
MONTREAL H4A 3R7, PQ

New Mailing Address:

FEI Number: 52-1495817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNIAK, STANLEY
17098 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 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: PAS () Delete
Name: LESNIAK, STEFAN
Address: 7 COLECHESTER
City-St-Zip: HAMSTEAD, QUEBEC, PQ H3X 3V9 CA

Title: SD () Delete
Name: GERSZON, ELAINE ROSNER
Address: 92 HILTON
City-St-Zip: TORONTO, ONTARIO, PQ M5R-37 CA

Title: VD () Delete
Name: LESNIAK, STANLEY
Address: 7 COLECHESTER
City-St-Zip: HAMPSTEAD, CANADA, PQ H3X-39 CA

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 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: STEFAN LESNIAK

PAS

02/22/2006

Electronic Signature of Signing Officer or Director

_____ Date