2006 FOR PROFIT CORPORATION

FILED Mar 20, 2006 8:00 am Secretary of State

ANNUAL	REPORT

DOCUMENT #P22353 03-20-2006 90010 023 ***150.00 WILLIAM S. BURNSIDE \CANADA\ LIMITED, INC. 40034254 Principal Place of Business Mailing Address SAM D. NORTON SAM D. NORTON 1819 MAIN STREET, SUIT 610 1819 MAIN STREET, SUIT 610 SARASOTA, FL 34236 US SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 Cha-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 98-0099794 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NORTON, SAM D. ESQ. Street Address (P.O. Box Number is Not Acceptable) 1819 MAIN STREET, SUITE 610 NORTON, GULEY, HAMMERSLEY & LOPEZ SARASOTA, FL 34236 City Zip Code FI. 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ ☐ Change Addition TITLE Delete TITLE BURNSIDE, WILLIAM S. NAME NAME 1827 WOODWARD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTTAWA K2C OP9, ON CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TÉTI F BURNSIDE, ALICE JOAN NAME NAME 1827 WOODWARD DRIVE STREET ADDRESS STREET ADDRESS OTTAWA K2C OP9, ON CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BURNSIDE, JANET ANNE NAME NAME 1827 WOODWARD DR. STREET ADDRESS STREET ADDRESS OTTAWA, ONTARIO, kscopq CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TIDE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered