2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2007 8:00 am Secretary of State DOCUMENT # P22353 03-15-2007 90030 022 ***150.00 1. Entity Name WILLIAM S. BURNSIDE \CANADA\ LIMITED, INC. Principal Place of Business Mailing Address 20006579 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 98-0099794 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORTON, SAM D. ESQ. 1819 MAIN STREET, SUITE 610 Street Address (P.O. Box Number is Not Acceptable) NORTON, GULEY, HAMMERSLEY & LOPEZ SARASOTA, FL 34236 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition BURNSIDE, WILLIAM S. NAME 1827 WOODWARD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTTAWA K2C OP9, ON CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BURNSIDE, ALICE JOAN STREET ADDRESS 1827 WOODWARD DRIVE STREET ADDRESS CITY-ST-ZIP OTTAWA K2C OP9, ON CITY-ST-ZIP TITLE ☐ Delete ☐ Chance ☐ Addition BURNSIDE, JANET ANNE NAME NAME 1827 WOODWARD DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP OTTAWA, ONTARIO, kscopq CITY-S1-7/P TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TISLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance 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 Statules, 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.

<u>-210</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED