2007 FOR PROFIT CORPORATION

Feb 28, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P23715 02-28-2007 90002 015 ***150.00 1. Entity Name 787718 ONTARIO INC. Principal Place of Business 40020400 Mailing Address M. ISBISTER CA M. ISBISTER CA 16630 DUFFERIN ST 16630 DUFFERIN ST KING CITY, ON L78K5 KING CITY, ON L78K5 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired L7B 1K5 L7B 1K5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, JOHN III Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD **SUITE 1200** WEST PALM BEACH, FL 33401 City Zip Code FL 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 algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ☐ Addition NAME BAINBRIDGE, DONALD C. NAME STREET ADDRESS **RR 2 COMP 300** STREET ADDRESS CITY-ST-ZIP SHANTY BAY, ON. LOL 2L0, CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BAINBRIDGE, SHIRLEY A. NAME NAME STREET ADDRESS RR2 COMP 300 STREET ADDRESS CITY-ST-ZIP SHANTY BAY, ON. LOL 2LO, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

FILED

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

COY-ST-ZIP

- Donald C. Bainbridge Feb 26/07 (905)726-9000 SIGNATURE AND TYPED OR PRINTED HAND OF SIGNING OFFICER OR DIRECTOR