## **2008 FOR PROFIT CORPORATION**

## FILED Feb 18, 2008 8:00 am Secretary of State

(905)7<u>26-9000</u>

## **ANNUAL REPORT**

02-18-2008 90017 021 \*\*\*150.00 DOCUMENT # P23715 **787718 ONTARIO INC.** 4 V V ~ Principal Place of Business 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. 02062008 CR2E034 (12/06) Applied For City & State City & State 4 FEL Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired L78 1K5 LTB 1K5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Change ☐ Addition TETLE ☐ Delete BAINBRIDGE, DONALD C. NAME NAME RR 2 COMP 300 STREET ADORESS STREET ADDRESS CITY-ST-ZIP SHANTY BAY, ON. LOL 2LO, CITY-ST-ZIP ☐ Delete Change Addition TITLE BAINBRIDGE, SHIRLEY A. NAME NAME RR2 COMP 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHANTY BAY, ON. LOL 2LO, CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 with an address, with all other like empowered.

- DONALD C. BAINBRIDGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR