



Jan 23,
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**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P24292		
1. Entity Name CANPRO INVESTMENTS LTD., INC.		
Principal Place of Business 376 VICTORIA AVENUE SUITE 400 WESTMOUNT, CANADA, h3z-1c3 OC		Mailing Address 376 VICTORIA AVENUE SUITE 400 WESTMOUNT, CANADA, h3z-1c3 OC
DO NOT WRITE IN THIS SPACE		
		
01052006 No Chg-P CR2E034 (11/05)		
4. FEI Number 59-2251113		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>		<small>(NOTE: Registered Agent signature required when reinstating)</small> 100000399424 02/01/06-80009-020 150.00 DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AZRIELI, DAVID J 2 WESTMOUNT SQUARE, #18D WESTMOUNT, QUEBEC H3Z 2S4,	
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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.		
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		January 17, 2006 514-282-1155 <small>Date Daytime Phone #</small>