## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P30465 01-19-2006 90074 033 \*\*\*150.00 877974 ONTARIO INC. Principal Place of Business Mailing Address 6403 PARC CORNICHE, #4211 25 COLDWATER RD., PO BOX 245 ORLANDO, FL 32835 COLDWATER, ONTARIO CANADA LOK1EO. 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01092006 Chg-P Applied For 4. FEI Number City & State City & State 98-0108771 Not Applicable Zin 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 Name STARK, WILLIAM C. Street Address (P.O. Box Number is Not Acceptable) 6403 PARC CORNICHE, #4211 ORLANDO, FL 32835 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete 213, 585 ATHERLEY RD ORILUA, ONTARIO, CAMBOA L347.5 NAME STARK, SHEILA K NAME 33 PINE RIDGE TRAIL RR #1 BARRIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONTARIO, CA CITY+ST-7IP STO Delete TITI F 213, 585 ATHERLEY RD TITLE NAME STARK, WILLIAM C 33 PINE RIDGE TRAIL RR #1 BARRIE STREET ADDRESS STREET ADDRESS L3 V 7L5 PRILLIA, ONTARIO, CANDA. ONTARIO, CA CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information suppli indicated on this report or supplemental r of the corporation or the receiver or trusty changed, or on an attachment with an ads filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information be and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 19, 2006 8:00 am