2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2007 08:00 A Secretary of State **DOCUMENT # P30465** 1. Entity Name 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, 03072007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0108771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STARK, WILLIAM C. DO NOT WRITE 6403 PARC CORNICHE, #4211 ORLANDO, FL 32835 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STARK, SHEILA K STREET ADDRESS 213,585 ATHERLEY RD CITY-ST-7IP ORILLIA, ONTARIO, CA 13v715 TITLE NAME STARK, WILLIAM C STREET ADDRESS 213,585 ATHERLEY RD 03/22/07-80048-014 150.0D CITY-ST-ZIP ORILLIA, ONTARIO, CA 13v715 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7:P TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

I hereby certify that the in indicated on this report of of the corporation or their

this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information 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 owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if