2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the rec changed, or on an attaching

SIGNATURE:

FILED Feb 26, 2008 08:00 AN 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. CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME STARK, SHEILA K 213,585 ATHERLEY RD STREET ADDRESS CITY-ST-ZIP ORILLIA, ONTARIO, CA 13v715 TITLE STARK, WILLIAM C NAME 213,585 ATHERLEY RD STREET ADDRESS ORILLIA, ONTARIO, CA 13v715 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE ---NAME (1) STREET ADDRESS CITY-ST-ZIP upplied with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information playeport 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 using empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a address with all other likejempowered.