2007 FOR PROFIT CORPORATION ... ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #P30768 03-15-2007 90023 049 ***150.00 1. Entity Name KSG COMPANY Principal Place of Business Maiting Address 40036276 **63 ST. CLAIR AVENUE WEST** 63 ST. CLAIR AVENUE WEST **SUITE 1902 SUITE 1902** TORONTO, ONTARIO M4V 2Y9, TORONTO, ONTARIO M4V 2Y9, 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 CR2E034 (12/06) Cha-P City & State City & State 4. FE! Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LPS CORPORATE SERVICES INC 46 N. WASHINGTON BLVD. #1 Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 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 the obligations of registered agent. (NOTE: Registered Agent signature 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete TITLE Change ☐ Addition GREER, DONALD F NAME NAME STREET ADDRESS 63 ST CLAIR W STREET ADDRESS TORONTO, ONTARIO, CA m4v2y9 CITY-ST-ZIP CITY-ST-ZIP TITLE VST ☐ Delete TITLE ☐ Change Addition GREER, DIANA P NAME NAME STREET ADDRESS STREET ADDRESS 63 ST CLAIR W TORONTO, ONTARIO, CA m4v2y9 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 add

Donald Green

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

FILED Mar 15, 2007 8:00 am