


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2008 08:00 A
Secretary of State

DOCUMENT # P31309 1. Entity Name CANMED PROPERTIES INC.	
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Principal Place of Business 150 SIGNET DRIVE WESTON, ONTARIO, CANADA M9L 1T9, XX	Mailing Address 150 SIGNET DRIVE WESTON, ONTARIO, CANADA M9L 1T9, XX
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01112008 No Chg-P CR2E034 (11/05)

4. FEI Number 98-0107255	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KOLODY, STEPHEN G.
2301 MCGREGOR BLVD.
FT. MYERS, FL 33901

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD FLORENCE, M.F. 150 SIGNET DRIVE WESTON, (TORONTO),CA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FLORENCE, M. F 150 SIGNET DR. WESTON, ONTARIO, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHERMAN, BERNARD 150 SIGNET DRIVE WESTON, (TORONTO),CA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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02/28/08-80010-012 150.00

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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: *[Signature]* Date: Feb 11, 2008 Daytime Phone #: 416-749-9300