

FOR PROFIT
2006 ~~FOR PROFIT~~ CORPORATION
ANNUAL REPORT

FILED
Aug 24, 2006 8:00 am
Secretary of State

08-24-2006 90062 005 ***550.00

DOCUMENT # P34635 1. Entity Name 844688 ONTARIO LIMITED INC.					
Principal Place of Business 365 BAY STREET SUITE 400 CANADA M5H 2X8, MSH 2-1			Mailing Address 365 BAY STREET SUITE 400 CANADA M5H 2X8, MSH 2-1		
2. Principal Place of Business 365 Bay Street Suite, Apt. #, etc. Suite 400 City & State Toronto, Ontario Zip M5H 2V1 Country Canada		3. Mailing Address 365 Bay Street Suite, Apt. #, etc. Suite 400 City & State Toronto, Ontario Zip M5H 2V1 Country Canada		50026152 	
4. FEI Number 98-0113738				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				07262006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent MARINE, CHRISTOPHER H., ESQ. GOULD COOKSEY FENNEL BARKETT ONEILL MARINE 979 BEACHLAND BLVD. VERO BEACH, FL 32963			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.					
SIGNATURE _____ Signature, typed or printed name of registered agent and sole if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MACAULAY, HUGH L. 206 3181 BAYVIEW AVE NORTH YORK ONTARIO, CA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MACAULAY, DOROTHY JEAN 206 3181 BAYVIEW AVE NORTH YORK ONTARIO, CA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: <u>H. L. Macaulay</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>07-27-06</u> Daytime Phone # <u>416-590-0371</u>		

ATTACHMENT

50026152
#P34635

Friday, August 04, 2006

To Division of Corporations - *FLORIDA DEPARTMENT OF STATE*
P.O. Box 6198
Tallahassee FL USA
32314-6198

Frm Hugh Macaulay
3181 Bayview Avenue Apt. 206
Toronto ON Canada
M2K 2Y2

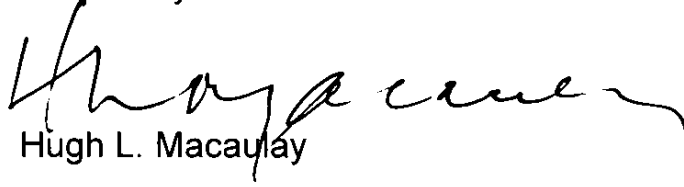
Re 844688 Ontario Limited Inc.
FEI Number 98-0113738

Enclosed is a check for \$550.00 (U.S.) and document
#P34635 signed by me.

The request for check and early filing was not received
earlier this year by my Toronto attorney, where it is
normally sent. I am sending you the \$550.00 now
because it is important to maintain this listing.

I have carefully complied with the early request on time
every year --- I think for 17 years --- so I would
respectfully suggest that a refund of \$400.00,
representing the penalty portion of the later filing fee
this year, would be in order under the above
circumstances.

Yours truly



Hugh L. Macaulay