2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P35018 1. Entity Name **FILED** DORLY ENTERPRISES LIMITED, INC. Feb 11, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 2351 WOKING CRESENT MISSISSAUGA, ONTARIO L5K 1Z5 CAN. 2351 WOKING CRESENT MISSISSAUGA, ONTARIO L5K 1Z5 CAN. 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3033254 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAHAM, PETER D. Street Address (P.O. Box Number is Not Acceptable) 5200 CENTRAL AVENUE ST. PETERSBURG FL 33707 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 Specific, typed or trunks have stript strong distribution distributions to #KOTE Registried Agoni eignoture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCD** TITLE TITLE ☐ Change ☐ Addition Delete NAME HADDAD, RAJAH K. NAME STREET ADDRESS 2351 WOKING CRESENT STREET ADDRESS U00000824221 CITY-ST-ZIP MISSISSAUGA, ONTARIO CITY-ST-ZIP '20/08-80068-023 150.nn ☐ Derete TITLE ☐ Change Addition NAME HADDAD, MARY M. NAME STREET ADDRESS 2351 WOKING CRESENT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MISSISSAUGA, ONTARIO TITLE Derete TITLE Change Madution NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mile Delete THEF Change Addition NAME MAME STREET ADDRESS STREET ADJRESS CITY-ST-ZIP CITY-S1-21P TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP MLE ☐ Change Acdition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

R. K. HADDAD

SIGNATURE: