2007 FOR PROFIT CORPORATION

Jan 22, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P35254 01-22-2007 90095 018 ***150.00 1. Entity Name AIPG REALTY CORPORATION Principal Place of Business Mailing Address 40003100 C/O C T CORPORATION SYSTEM 50 BARTOR ROAD P.O. BOX 631 TORONTO, ONTARIO CANADA, m9-m2q5 XX WILMINGTON, DE 19899 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 01102007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 51-0334547 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 printéd name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Addition TITLE ☐ Delete Change NAME ROSE, BARRIE D NAME STREET ADDRESS U.O BLOOR ST. W., # 905 STREET ADDRESS 110 BLOUR STW # 905 CITY-ST-ZIP TORONTO, ONT, CANADA, m5s 2w 2 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSE, JOHN A. NAME MAME STREET ADDRESS 165 OLD FOREST HILL ROAD STREET ADDRESS CITY-ST-ZIP TORONTO, ONT, CANADA, CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition ROSE, ROBERT A NAME NAME STREET ADDRESS 44 ST JOSEPH STREET STE 2614 STREET ADDRESS TORONTO, ONTARIO, CANADA, CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE **Schange** ☐ Addition ROSE, PAUL A. NAME NAME 73 GLENCAIRN AV. STREET ADDRESS 94 PLEASANT BLVD STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO CANADA, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

G STINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED