## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P36320 04-03-2006 90406 019 \*\*\*150.00 1. Entity Name 12684 CORPORATION 50000330 Mailing Address Principal Place of Business BARRIE D. ROSE, 2100 38 AVE. RD. EMIL C. MARQUARPT **625 COURT STREET TORONTO ONTARIO M5RG3** CANADA, CLEARWATER, FL 33756 3. Mailing Address 2. Principal Place of Business 50 BARTOR Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03232006 Chg-P Applied For 4. FEI Number City & State City & State TORONT ONTARIO Not Applicable 51-0334546 \$8.75 Additional Country Zip 5. Certificate of Status Desired M9M2G 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARQUARDT, EMIL C., JR. Street Address (P.O. Box Number is Not Acceptable) **625 COURT STREET** 2ND FLOOR CLEARWATER, FL 33756 Zio Code City 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. SIGNÁTURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Delete TITLE TITLE ROSE, BARRIE D. NAME NAME STREET ADDRESS 110 BLOOR ST W, #905 STREET ADDRESS TORONTO, ONTARIO, CANADA, M5R-G3 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE AS ☐ Delete TITLE ROSE, JOHN A. NAME NAME 165 OLD FOREST HILL ROAD STREET ADDRESS STREET ADDRESS TORONTO, ONT., CANADA, CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSE, ROBERT A. NAME NAME STREET ADDRESS 44 S. JOSEPH STREET, STE 2614 STREET ADDRESS CITY-ST-ZIP TORONTO, ONT., CANADA, CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ROSE, PAUL A. 94 PLEASANT BLUD TORONTO, ONTANO, O NAME ROSE, PAUL A. NAME 110 BLOOR ST W, #905 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, CANADA, M5R-G3 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

ROSE NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE AND TYPED OR PRINTED NAME OF SIGNING OFFICE AND URRECTOR

**FILED**