

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036393

FILED
Feb 20, 2007
Secretary of State

Entity Name: GEOPREMIER PROPERTIES (FLORIDA), INC.

Current Principal Place of Business:

2225 SHEPPARD AVE EAST
18TH FLOOR, ATRIA III
TORONTO, ONTARIO, CA M2J 5C2

New Principal Place of Business:

Current Mailing Address:

2225 SHEPPARD AVE EAST
18TH FLOOR, ATRIA III
TORONTO, ONTARIO, CA M2J 5C2

New Mailing Address:

FEI Number: 65-0476478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
RUDNICK & WOLFE
2000, 101 EAST KENNEDY BLVD
TAMPA, FL 336025133 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ASHTON, PETER M.
Address: PO BOX F42683 SUITE C REGENT CENTRE
City-St-Zip: FREEPORT, BAHAMAS,

Title: PTD () Delete
Name: BURSTEIN, ALEX E
Address: 2225 SHEPPARD AVE., 18TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M2H 5C2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BURSTEIN, PAUL
Address: 2225 SHEPPARD AVE. E., 18TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M2J 5C2

Title: PTD (X) Change () Addition
Name: BURSTEIN, ALEX E
Address: 2225 SHEPPARD AVE. E., 18TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M2J 5C2

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX BURSTEIN

PTD

02/20/2007

Electronic Signature of Signing Officer or Director

Date