## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 25, 2008 08:00 A Secretary of State DOCUMENT # P94000054309 1. Entity Name MEDOFF INVESTMENTS, INC. Principal Place of Business Mailing Address C/O 30 ST. CLAIR AVE. WEST C/O 30 ST. CLAIR AVE. WEST SUITE 500 SUITE 500 TORONTO, ON M4V-3-1 TORONTO, ON M4V-3-1 No Chg-P CR2E034 (11/05) 01182008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0152533 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN MEAD SERVICES, LLC DO NOT WRITE 800 N. MAGNOLIA AVENUE, SUITE 1500 ORLANDO, FL 32803 IN THIS SPACE 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 title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VSTD TITLE MEDOFF, RONALD A NAME STREET ADDRESS 30 ST. CLAIR AVE, W. SUITE 500 CITY-ST-ZIP TORONTO, ON m4v 3a1 ĎΡ <u>ugogoo798509</u> TITLE HOFFER, MAYER NAME STREET ADDRESS 30 ST. CLAIR AVE. W. SUITE 500 CITY-ST-ZIP TORONTO, ON m4v 3a1 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 of trasfee 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:

NAME STREET ADDRESS CITY-ST-ZIP

**FILED**