

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086679

FILED
Mar 20, 2006
Secretary of State

Entity Name: FORREC U.S., INC.

Current Principal Place of Business:

925 TRUMAN AVE
KEY WEST, FL 33041 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4502
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 59-3297343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PD () Delete
Name: DORRETT, GORDON
Address: 33 LANGUIR CRESCENT
City-St-Zip: TORONTO, ONTARIO, CANADA, M5S2A8

Title: SD () Delete
Name: SCHEFTER, HENRY
Address: 39 DUPONT ST.
City-St-Zip: TORONTO ONTARIO CANADA, M5R1V3 US

Title: VD () Delete
Name: RHYS, STEVEN
Address: 39 NEIGHBOURLY LANE
City-St-Zip: RICHMOND HILL ONTARIO CANADA, L4C 5M4 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DORRETT, GORDON
Address: 33 LANGUIR CRESCENT
City-St-Zip: TORONTO, ON M6S 2A8 CA

Title: SD (X) Change () Addition
Name: SCHEFTER, HENRY
Address: 39 DUPONT ST.
City-St-Zip: TORONTO, ON M5R 1V3 CA

Title: VD (X) Change () Addition
Name: RHYS, STEVEN
Address: 39 NEIGHBOURLY LANE
City-St-Zip: RICHMOND HILL, ON L4C 5M4 CA

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: HENRY SCHEFTER

SD

03/20/2006

Electronic Signature of Signing Officer or Director

_____ Date