

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050991

FILED
Feb 28, 2006
Secretary of State

Entity Name: CHEDINGTON FLORIDA, INC.

Current Principal Place of Business:

2295 BAYVIEW AVENUE
TORONTO, ONTARIO M4N 3K8
CANADA, XX

Current Mailing Address:

2295 BAYVIEW AVENUE
TORONTO, ONTARIO M4N 3K8
CANADA, XX

New Principal Place of Business:

3 CHEDINGTON PLACE
TORONTO, ONTARIO
CANADA M4N3K8, XX XXXXX XX

New Mailing Address:

3 CHEDINGTON PLACE
TORONTO, ONTARIO
CANADA M4N3K8, XX XXXXX XX

FEI Number: 98-0155484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, FOSTER, JOHNSTON & STUBBS
FLAGLER CENTER, 505 SOUTH FLAGLER DRIVE
11TH FLOOR
WEST PALM BEACH, FL 33401 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: PSTD () Delete
Name: FINGOLD, DAVID
Address: 2295 BAYVIEW AVENUE
City-St-Zip: TORNATO, ONT., CANADA M4N3K8, OC

Title: V () Delete
Name: FINGOLD, ROSLYN
Address: 2295 BAYVIEW AVENUE
City-St-Zip: TORNATO, ONT., CANADA M4N3K8, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FINGOLD, DAVID
Address: 3 CHEDINGTON PLACE, TORONTO
City-St-Zip: ONTARIO CANADA M4N3K8, XX XXXXX OC

Title: V (X) Change () Addition
Name: FINGOLD, ROSLYN
Address: 3 CHEDINGTON PLACE, TORONTO
City-St-Zip: ONTARIO CANADA M4N3K8, XX XXXXX OC

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: DAVID FINGOLD

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02/28/2006

Electronic Signature of Signing Officer or Director

Date