## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 03, 2006 08:00 AM Secretary of State DOCUMENT # P96000044693 KMAN INVESTMENTS (FLORIDA), INC. Principal Place of Business Mailing Address C/O 25 IMPERIAL ST, SUITE 500 **54 HILL STREET** KINGSTON, ON k7 TORONTO ONTARIO CANADA M5P 1B9, XX 05022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0162886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE MARSTEL CORPORATION DO NOT WRITE 2615 S UNIVERSITY DR **DAVIE, FL 33328** 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. U00000561599 05/19/06-80021-002 1350.00 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PD TITLE MANLEY, KATHERINE NAME STREET ADDRESS '54 HILL STREET CITY-ST-ZIP KINGSTON, ONTARIO K7L 2M5, SD TITLE MANLEY, PAUL NAME '54 HILL STREET STREET ADDRESS CITY-ST-ZIP KINGSTON, ONTARIO K7L 2M5, TITLE NAME LAURIE, FRANK STREET ADDRESS 25 IMPERIAL ST, STE 500 DO NOT WRITE TORONTO, ONTARIO, CANADA, CA m5p 189 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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