

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006 8:00 am
Secretary of State

07-14-2006 90020 002 ***150.00

DOCUMENT # P96000045492	
1. Entity Name COMREV INVESTMENTS (FLORIDA), INC.	



Principal Place of Business 130 KING STREET WEST, #700 TORONTO ONTARIO MSX12 CANADA, XX	Mailing Address 130 KING STREET WEST, #700 TORONTO ONTARIO MSX12 CANADA, XX
--	--

2. Principal Place of Business	3. Mailing Address
--------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip Postal Code M5X-1E2	Country	Zip Postal Code M5X-1E2	Country
----------------------------	---------	----------------------------	---------

40033043

07102006 Chg-P CR2E034 (11/05)

4. FEI Number 98-0163487	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
---	--

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	(NOTE: Registered Agent signature required when reinstating)	DATE
-----------	--	------

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
---	---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SONSHINE, ED 130 KING STREET WEST, SUITE 700 TORONTO, ONTARIO, M5X-12 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NO ZIP CODE - POSTAL CODE IS M5X-1E2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SONSHINE, FRAN 130 KING STREET WEST, SUITE 700 TORONTO, ONTARIO, M5X-12 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NO ZIP CODE - POSTAL CODE IS M5X-1E2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:	DATE: JULY 10/06	DAYTIME PHONE #: (408) 866-3018
------------	------------------	---------------------------------

ATTACHMENT

EDWARD SONSHINE, Q.C.

40099049
~~#P96000045492~~

THE EXCHANGE TOWER
SUITE 700, P.O. BOX 378
130 KING STREET WEST
TORONTO, ONTARIO M5X 1E2

VIA COURIER

July 10, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL
32301
U.S.A.

Dear Sir/Madam:

Re: 2006 For Profit Corporation Annual Report – FEI #98-0163487

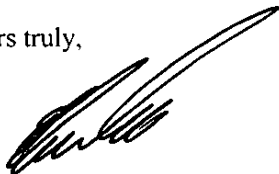
Enclosed is Comrev cheque #247 in the amount of \$150.00 (U.S.) in payment of the above.

Please note that we are late in making this payment as we never received your first notice. This could be because you never made the address changes we requested last year.

We are once again submitting in the enclosed annual report changes to be made to the company address, namely changing the zip code to a postal code (as we are in Canada) to M5X 1E2.

Should you require any additional information, please contact me directly at (416) 866-3018.

Yours truly,



Edward Sonshine, Q.C.

ES:dc

Enclosures

floridadeptofstate.001