2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT # P96000045492

1. Entity Name

COMREV INVESTMENTS (FLORIDA), INC.



Principal Place of Business

130 KING STREET WEST, #700 TORONTO ONTARIO MSX12 CANADA, XX-M5X-1-2 XX M5X-1E2

Mailing Address

130 KING STREET WEST, #700 TORONTO ONTARIO MSX12 CANADA, XX-M5X-1-2-XX

m5x-1E2

FILED Jan 22, 2008 8:00 am Secretary of State

01-22-2008 90084 002 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 98-0163487 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees

10. TITLE SONSHINE, EDWARD NAME STREET ADDRESS 130 KING STREET WEST, SUITE 700 TORONTO, ONTARIO, XX M5X-12 H5X-1E2 CITY - ST - ZIP TITLE NAME SONSHINE, FRAN STREET ADDRESS 130 KING STREET WEST, SUITE 700 TORONTO, ONTARIO, M5X-12 M5X-1E2 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 thermy 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 eport 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:

SIGNATURE AND TYPED OR PR

JAN 11, 2008 416-866-3018