2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054759

Entity Name: CANAM FINANCIAL CORPORATION

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4333 ST-CATHERINE WEST 4333 ST-CATHERINE WEST

SUITE 400 SUITE 400

MONTREAL, QUEBEC, QC H3Z 1P9 MONTREAL, QUEBEC, QC H3Z 1P9 CA

Current Mailing Address: New Mailing Address:

4333 ST-CATHERINE WEST SUITE 400 MONTREAL, QUEBEC, QC H3Z 1P9

FEI Number: 59-3388357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, JOHN A FASSETT ANTHONY TAYLOR PA 1325 W COLONIAL DRIVE ORLANDO, FL 32804 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: MR. (X) Change () Addition

Name: ATTIAS, JACOB Name: ATTIAS, JACOB

Address: 4333 ST-CATHERINE WEST, SUITE 400 Address: 4333 ST-CATHERINE WEST, SUITE 400 City-St-Zip: MONTREAL, QUEBEC, QC H3Z 1P9 QC City-St-Zip: MONTREAL, QUEBEC, QC H3Z 1P9 CA

I hereby certify that the information supplied with this filing does not qualify 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: JACOB ATTIAS MR 07/16/2008