2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 26, 2006 08:00 AN DOCUMENT # P96000068825 1. Entity Name **Secretary of State** 4244, INC. Principal Place of Business Mailing Address 4159 REIF COURT 27 KIRKDALE CRESCENT DON MILLS ONTARIO PORT CHARLOTTE, FL 33948 CANADA M3B 217, XX 03252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2009376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYMANS, MICHAEL P DO NOT WRITE 2315 AARON STREET PORT CHARLOTTE, FL 33952 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. SIGNATURE. 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. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIILE NAME SAWH, RUTH 27 KIRK DALE CRESCENT STREET ADDRESS CITY-ST-ZIP DON MILLS ONT M3B 2J7 CANADA, TITLE NAME SAWH, RAMASAR STREET ADDRESS 27 KIRK DALE CRESCENT CITY-ST-ZIP DON MILLS ONT M3B 2J7 CANADA, NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 withyan address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

ATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

7 APRIL 2006

416-532-5338

Daytime Phone