

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082831

Entity Name: CINITEL FLORIDA, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1090 DON MILLS RD SUITE 600
DON MILLS ONTARIO
CANADA M3C 3R6, XX

Current Mailing Address:

1090 DON MILLS RD SUITE 600
DON MILLS ONTARIO
CANADA M3C 3R6, XX

FEI Number: 59-3429784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1090 DON MILLS RD SUITE 600
DON MILLS, ONTARIO, ON M3C 3R6 CA

New Mailing Address:

1090 DON MILLS RD SUITE 600
SUITE 600
DON MILLS, ONTARIO, ON M3C 3R6 CA

Name and Address of Current Registered Agent:

SKELLEY, JEANNIE
319 N MAGNOLIA AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PASD () Delete
Name: MORTON, HENRY
Address: 1090 DON MILLS RD., SUITE 600
City-St-Zip: DON MILLS, TORONTO, ONTARIO,

Title: CSD () Delete
Name: MORTON, PAUL
Address: 1090 DON MILLS RD., SUITE 600
City-St-Zip: DON MILLS, TORONTO, ONTARIO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY MORTON

PASD

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date