2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082831

Entity Name: CINITEL FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1090 DON MILLS RD SUITE 600 DON MILLS, ONTARIO, ON M3C 3R6 CA	

Current Mailing Address:	**New Mailing Address:**
1090 DON MILLS RD SUITE 600 SUITE 600 DON MILLS, ONTARIO, ON M3C 3R6 CA	

FEI Number: 59-3429784   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:**
SKELLEY, JEANNIE 319 N MAGNOLIA AVE. ORLANDO, FL 32801 US	SKELLEY, JEANNIE 1142 KETLON AVENU OCOEE, FL 34761 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: _____   04/17/2007 _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PASD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MORTON, HENRY	Name:	
Address:	1090 DON MILLS RD., SUITE 600	Address:	
City-St-Zip:	DON MILLS, TORONTO, ONTARIO,	City-St-Zip:	
Title:	CSD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MORTON, PAUL	Name:	
Address:	1090 DON MILLS RD., SUITE 600	Address:	
City-St-Zip:	DON MILLS, TORONTO, ONTARIO,	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: MORTON HENRY   PASD   04/17/2007
          Electronic Signature of Signing Officer or Director   Date