

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021782

Entity Name: CA-PLUS, INC. OF FLORIDA

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

197 CHURCH ST., MAIN FLOOR
TORONTO, ON M5B 1Y7

New Principal Place of Business:

197 CHURCH ST., MAIN FLOOR
TORONTO, ON M5B 1Y7 CA

Current Mailing Address:

6860 GULFPORT BLVD S
SUITE 356
ST PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-3472857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ROBERT T
6860 GULFPORT BLVD S
SUITE 356
ST PETERSBURG, FL 33707 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: DP () Delete
Name: CARTER, ROBERT
Address: 122 GRANBY ST
City-St-Zip: TORONTO, ON M5B 1

Title: VP () Delete
Name: ALLEN, JOHN
Address: 122 GRANBY ST
City-St-Zip: TORONTO, ON M5B 151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARTER, ROBERT
Address: 122 GRANBY ST
City-St-Zip: TORONTO, ON M5B 1J1

Title: VP (X) Change () Addition
Name: ALLEN, JOHN
Address: 122 GRANBY ST
City-St-Zip: TORONTO, ON M5B 1J1

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: ROBERT T. CARTER

DP

03/15/2007

Electronic Signature of Signing Officer or Director

Date