## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P97000074159

1. Entity Name

DALFEN FLORIDA CORP.



Principal Place of Business

Mailing Address

4444 STE CATHERINE #100 WESTMOUNT, QUEBEC, H3Z 1R2 CANADA. XX 4444 STE CATHERINE W. SUITE #100 WESTMOUNT OUEREC CANAL

WESTMOUNT QUEBEC CANADA, H3Z--R2

## FILED Jan 24, 2006 8:00 am Secretary of State

01-24-2006 90010 037 \*\*\*158.75



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01112006 No Chg-P CF

CR2E034 (11/05)

4. FEI Number 58-2392727

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

(514) 938 - 1050

6. Name and Address of Current Registered Agent

COBB, THOMAS C ESQ 825 BRICKELL BAY DR SUITE 1648 MIAMI, FL 33131-2920

SIGNATURE: (MURRAY DALFEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## DO NOT WRITE 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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		<ol> <li>Election Campaign Trust Fund Contribution</li> </ol>			\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS						1
NAME STREET ADDRESS CITY-ST-ZIP	PD DALFEN, MURRAY 4444 STE CATHERINE WEST #100 WESTMOUNT QUEBEC CANADA,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing 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 with an address, with all other like empowered.						