2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P98000080005 ~ 03-05-2007 90070 021 ***150.00 1. Entity Name GILMORE & ASSOCIATES U.S. INC. Principal Place of Business Mailing Address -3487-PORTAGE ROAD, 3 616 NE 20TH LANE OAKVILLE, ON. **BOYNTON BEACH, FL 33435** NIAGRA FALLS ONTARIO GANADA. L20 2 K5 L6H 529 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0195808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. DO NOT WRITE 4521 PGA BOULEVARD #211 PALM BEACH GARDENS, FL 33418 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10/ TITLE GILMORE, BRYAN NAME 1001 UPPER MIDDLE ROAD EAST #1458 STREET ADORESS OAKVILLE, ONTARIO, 16h 5z9 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STEET ADDRESS CITY-ST-AP TITLE NAME STREET ADDRESS CtTY-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

ER OR DIRECTOR

FILED

Mar 05, 2007 8:00 am