

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080005

FILED
Jan 18, 2008
Secretary of State

Entity Name: GILMORE & ASSOCIATES U.S. INC.

Current Principal Place of Business:

616 NE 20TH LANE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

3487 PORTAGE ROAD, 3
NIAGRA FALLS ONTARIO CANADA, L20 2K5

New Mailing Address:

3487 PORTAGE ROAD, 3
NIAGRA FALLS, ON L20 2K5 CA

FEI Number: 98-0195808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD #211
PALM BEACH GARDENS, FL 33418 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: DPST () Delete
Name: GILMORE, BRYAN
Address: 1001 UPPER MIDDLE ROAD EAST #1458
City-St-Zip: OAKVILLE, ONTARIO, L6H 5Z9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: BRYAN GILMORE

DPST

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date