2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P99000021636 04-27-2006 90180 041 ***150 00 CAN-AM IMMIGRATION SERVICES INC. Principal Place of Business Mailing Address 3223 NW 10TH TERRACE, STE 610 3223 NW 10TH TERRACE, STE 610 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 3730 Coconut Creek Picway Suite, Apt. #, etc. 79 Coventry Street Suite, Apt. #, etc. 04242006 CR2E034 (11/05) Chg-P Suite 6 Suite 120 Applied For City & State City & State 4. FEI Number Coconut Creek Newport, VT 65-0901124 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33066 05855-2100 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAN-AM IMMIGRATION SERVICES INC. PARENTEAU, RICHARD SR Street Address (P.O. Box Number is Not Acceptable) 3223 NW 10TH TERRACE, STE 610 C/O RICHARD PARENTEAU SR FORT LAUDERDALE, FL 33309 3730 Coconut Creek Pkway, Suite Zip Code 33066 City Cocosut Creek 8. The above named entity softmax 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. RICHARD PARENTEAU SR 24 DATE SIGNATURE <u>President</u> April 2006 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE N Delete TITLE Change ■ Addition DPS PARENTEAU, SR., RICHARD NAME NAME PARENTEAU SR., RICHARD STREET ADDRESS 3223 NW 10TH TERRACE, STE 610 STREET ADDRESS 79 Coventry Street, Suite 6 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP Newport, VT 05855-2100 TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truster emplowered 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-800-613-0656

FILED