2008 FOR PROFIT CORPORATION

Feb 15, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P99000024270 02-15-2008 90005 048 ***150.00 1. Entity Name ENNIS BRADLEY ASSOCIATES U.S. INC. Mailing Address Principal Place of Business 724 NE 20TH LANE 2469 LAKESHORE RD WEST OAKVILLE, ON 161-1149 **BOYNTON BEACH, FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2469 LAKESHORE RD WEST Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 01 OAKUILLE 52-2170167 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired CANADA. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS ENTERPRISES INC. Street Address (P.O. Box Number is Not Acceptable) 4521 PGA BLVD., #211 PALM BEACH GARDENS, FL 33418 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Change ■ Addition TITLE ☐ Delete TITLE GILMORE, BRAD NAME NAME 724 NE 20TH LANE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIE TITLE D ☐ Delete TITLE ☐ Change ☐ Addition GILMORE, JAN NAME 724 NE 20TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME.... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

JAN GLMORE

☐ Delete

FILED

☐ Change ☐ Addition