

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026232

Entity Name: CANMARC OF COLLIER, INC.

FILED  
Apr 04, 2008  
Secretary of State

## Current Principal Place of Business:

SUN BANK CENTRE - SUITE 204  
950 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145

## Current Mailing Address:

SUN BANK CENTRE - SUITE 204  
950 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

SUN TRUST CENTRE - SUITE 204  
950 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145

## New Mailing Address:

SUN TRUST CENTRE - SUITE 204  
950 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145

FEI Number: 59-3622833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

E. GLENN TUCKER  
SUN BANK CENTRE - SUITE 204  
950 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

TUCKER, E. GLENN  
SUN TRUST CENTRE - SUITE 204  
950 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 US

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: E. GLENN TUCKER

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: APPEL, A. BRAM  
Address: 18A HAZELTON AVE STE E 406  
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: VP ( ) Delete  
Name: APPEL, MARK  
Address: 18A HAZELTON AVE STE E 406  
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: VP (X) Delete  
Name: APPEL, DAVID  
Address: 18A HAZELTON AVE STE E406  
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: ST (X) Delete  
Name: APPEL, BLUMA  
Address: 18A HAZELTON AVE STE E 406  
City-St-Zip: TORONTO, ONTARIO, CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: APPEL, DAVID  
Address: 18A HAZELTON AVE STE E 406  
City-St-Zip: TORONTO, ON M5R 2E2 CA

Title: ST (X) Change ( ) Addition  
Name: APPEL, MARK  
Address: 18A HAZELTON AVE STE E 406  
City-St-Zip: TORONTO, ON M5R 2E2 CA

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

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: MARK APPEL

ST

04/04/2008

Electronic Signature of Signing Officer or Director

Date