## **2007 FOR PROFIT CORPORATION**

## **Secretary of State ANNUAL REPORT** 02-26-2007 90081 045 \*\*\*150.00 DOCUMENT # S44896 1. Entity Name O I A REALTY INC. 40025030 Principal Place of Business Mailing Address 331 RIVERVIEW DRIVE 331 RIVERVIEW DRIVE TORONTO, ONTARIO CANADA TORONTO, ONTARIO CANADA M4N 3C9, XX M4N 3C9, XX No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0118592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY pd Feb 19/07 DO NOT WRITE 1201 HAYES STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BECK, H. THOMAS STREET ADDRESS 331 RIVERVIEW DR CITY-ST-ZIP TORONTO, ONTARIO, CANADA, M4N3C9 TITLE STD BECK, CATHARINE ANNE NAME STREET ADDRESS 331 RIVERVIEW DR TORONTO, ONTARIO, CANADA, M4N3C9 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 pecial entry in the component of the corporation of the pecial entry in the pecial en changed, or on an attachment

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 26, 2007 8:00 am