

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44896

FILED
Apr 29, 2008
Secretary of State

Entity Name: O I A REALTY INC.

Current Principal Place of Business:

331 RIVERVIEW DRIVE
TORONTO, ONTARIO CANADA
M4N 3C9, XX

New Principal Place of Business:

331 RIVERVIEW DRIVE
TORONTO, ON M4N3C9 XX

Current Mailing Address:

331 RIVERVIEW DRIVE
TORONTO, ONTARIO CANADA
M4N 3C9, XX

New Mailing Address:

331 RIVERVIEW DRIVE
TORONTO, ON M4N3C9 XX

FEI Number: 98-0118592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: BECK, H. THOMAS
Address: 331 RIVERVIEW DR
City-St-Zip: TORONTO, ONTARIO, CANADA, M4N3C9

Title: STD () Delete
Name: BECK, CATHARINE ANNE
Address: 331 RIVERVIEW DR
City-St-Zip: TORONTO, ONTARIO, CANADA, M4N3C9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: H. THOMAS BECK

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date