2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State DOCUMENT # V44976 05-02-2005 90571 039 ***150.00 1. Entity Name WONO CANADA, INC. Principal Place of Business Mailing Address 7 V -**6080 PARENT** 6080 PARENT BROSSARD QUEBEC 142116 コチル 「K5 BROSSARD QUEBEC HEARS JUN 1K5 CANADA. CANADA. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3129281 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANGELIER, MAURICE Street Address (P.O. Box Number is Not Acceptable) 909 SYMPHONY BEACH LANE APOLLO BEACH, FL 33572 City 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. Signature, typad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition WOU, JOHN NAME 6080 PARENT, BROSSARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUEBEC, CA j4w 1k5 CITY-ST-ZIP TITLE STV ☐ Delete TITLE ☐ Change ■ Addition SAI-ON NGO, JACK NAME NAME STREET ADDRESS 6080 PARENT, BROSSARD STREET ADDRESS CITY-ST-ZIP QUEBEC, CA j4w 1k5 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITI F 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-2IP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

JACK NGO

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

FILED

450 6720129

Daytime Phone #

APRIL 26, 2005

Date