

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001324

Entity Name: 638528 BC LTD., INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

4437 RIVER ROAD WEST
DELTA, BC V4K 1R9

New Principal Place of Business:

4437 RIVER ROAD WEST
DELTA, BC V4K 1R9 CN

Current Mailing Address:

1661 DORSET DRIVE
MOUNT DORA, FL 327576234 US

New Mailing Address:

FEI Number: 56-2333199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIPPENDALE, PATTY
1661 DORSET DRIVE
MT. DORA, FL 327576234 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CHIPPENDALE, PATTY J
Address: 1661 DORSET DRIVE
City-St-Zip: MT. DORA, FL 327576234

Title: PD () Delete
Name: WHITE, DIANA L
Address: 8340 NO. 4 ROAD
City-St-Zip: RICHMOND, BC V6Y 2T6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: CHIPPENDALE, BRIAN R
Address: #1401 - 15038 101 AVE
City-St-Zip: SURREY, BC V3R 0N2 CN

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: PATTY J. CHIPPENDALE

SD

05/30/2007

Electronic Signature of Signing Officer or Director

_____ Date