

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006594

FILED  
Mar 02, 2006  
Secretary of State

Entity Name: BADGER DAYLIGHTING CORP.

## Current Principal Place of Business:

2020 715-5TH AVENUE SW  
CALGARY ALBERTA CANADA, OC

## New Principal Place of Business:

2820 715-5TH AVENUE SW  
CALGARY, AB T2P2X6 OC

## Current Mailing Address:

2020 715-5TH AVENUE SW  
CALGARY ALBERTA CANADA, OC

## New Mailing Address:

2820 715-5TH AVENUE SW  
CALGARY, AB T2P2X6 OC

FEI Number: 88-0411466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: WILSON, TOR  
Address: 2020 715-5TH AVENUE SW  
City-St-Zip: CALGARY ALBERTA CANADA, OC

Title: VP ( ) Delete  
Name: KELLY, GREG  
Address: 2020 715-5TH AVENUE SW  
City-St-Zip: CALGARY ALBERTA CANADA, OC

Title: S ( ) Delete  
Name: CALNAN, DAVID M  
Address: 1900 715 5TH AVENUE SW  
City-St-Zip: CALGARY ALBERTA CANADAT2P2X6, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WILSON, TOR  
Address: 2820 715-5TH AVENUE SW  
City-St-Zip: CALGARY, AB T2P2X6 OC

Title: VP (X) Change ( ) Addition  
Name: KELLY, GREG  
Address: 2820 715-5TH AVENUE SW  
City-St-Zip: CALGARY, AB T2P2X6 OC

Title: S (X) Change ( ) Addition  
Name: CALNAN, DAVID M  
Address: 1900 715 5TH AVENUE SW  
City-St-Zip: CALGARY, AB T2P2X6 OC

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG KELLY

VP

03/02/2006

Electronic Signature of Signing Officer or Director

Date