

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419111

FILED
Jan 07, 2006
Secretary of State

Entity Name: LESLIE AND HELENE, INC.

Current Principal Place of Business:

5862 SEASHELL TR
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

5862 SEASHELL TR
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 59-1454115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGOLD, JACK
5862 SEASHELL TR
BOYNTON BEACH, FL 33437 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: KRONGOLD, JACK,
Address: 5862 SEASHELL TR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: KRONGOLD, LESLIE A
Address: 3213 FIR AVE
City-St-Zip: SAN FRANCISCO, CA 94506

Title: VD () Delete
Name: KRONGOLD, ELEANOR
Address: 5862 SEASHELL TR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KRONGOLD, LESLIE A
Address: 3126 GIBBONS DR.
City-St-Zip: ALAMEDA, CA 94501

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

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: JACK KRONGOLD

PRES

01/07/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date