2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2007 08:00 AM **DOCUMENT #419111 Secretary of State** 1. Entity Name LESLIE AND HELENE, INC. Mailing Address Principal Place of Business 5862 SEASHELL TR 5862 SEASHELL TR BOYNTON BEACH, FL 33437 **BOYNTON BEACH, FL 33437** CR2E034 (11/05) No Chg-P 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1454115 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRONGOLD, JACK DO NOT WRITE 5862 SEASHELL TR BOYNTON BEACH, FL 33437 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE KRONGOLD, JACK NAME STREET ADDRESS 5862 SEASHELL TR CITY-S1-ZIP BOYNTON BEACH, FL. 33437 U00000600041 TITLE 01/25/07-80052-003 150.00 KRONGOLD, LESLIE A MAME STREET ADDRESS 3126 GIBBONS DR. CITY-ST-ZIP ALAMEDA, CA 94501 TITLE VD KRONGOLD, ELEANOR NAME STREET ADDRESS 5862 SEASHELL TR DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33437 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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 for the receiver or tristed employed 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 autress, with all given like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS