2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 8:00 am **DOCUMENT # F01000006196 Secretary of State** 1. Entity Name 01-30-2006 90068 020 ***158.75 LESRO INDUSTRIES, INC. Principal Place of Business Mailing Address 55 PETERS ROAD **55 PETERS ROAD** BLOOMFIELD, CT 06002 BLOOMFIELD, CT 06002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 06-0898258 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEPHEN B. GREENFIELD, P.A. Street Address (P.O. Box Number is Not Acceptable) 7000 W. PALMETTO PK RD, #402 **BOCA RATON, FL 33433** Zip Code City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ■ Addition PCD TITLE ☐ Delete TITLE LESHEM, ADAM NAME 5aa0 Maryland Street STREET ADDRESS STREET ADDRESS 14 HAMMICK ROAD CITY-ST-ZIP CITY-ST-ZIP WEST HARTFORD, CT 50014-4588 ■ Addition Change TITLE □ Delete TITLE LESHEM, ALICE NAME NAME STREET ADDRESS 14 HAMMICK ROAD STREET ADDRESS CITY-ST-ZIP WEST HARTFORD, CT CITY-ST-7IF ☐ Change ☐ Delete ☐ Addition TITLE LESHEM, ED NAME NAME STREET ADDRESS 40 HIGHWOOD RD STREET ADDRESS CITY-ST-ZIP SIMSBURY, CT CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change LESHEM, JERRY NAME NAME STREET ADDRESS 36 NORWOOD RD STREET ADDRESS WEST HARTFORD, CT CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LESHEM, STEVE NAME 17603 LUNNONHAUS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOLDEN, CO ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

FILED

1/12/06 (860) 243-3226