

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001766

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: LEI HOLDING CORPORATION

**Current Principal Place of Business:**

1320 BOYLE ST.  
HOUSTON, TX 77020

**New Principal Place of Business:**

**Current Mailing Address:**

1320 BOYLE ST.  
HOUSTON, TX 77020

**New Mailing Address:**

FEI Number: 58-2494685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351 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: P ( ) Delete  
Name: LAUGHLIN, JOE A  
Address: 1320 BOYLE ST.  
City-St-Zip: HOUSTON, TX 77020

Title: S ( ) Delete  
Name: THYSSEN, LARRY  
Address: 1320 BOYLE ST.  
City-St-Zip: HOUSTON, TX 77020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: LARRY THYSSEN

S

02/02/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date