


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 10, 2008 08:00 A**  
**Secretary of State**

DOCUMENT # J45070  
 1. Entry Name  
 LEECO CORP.



Principal Place of Business      Mailing Address  
 ONE SE THIRD AVE      ONE SE THIRD AVE  
 3050      3050  
 MIAMI, FL 33131-1768 US      MIAMI, FL 33131-1768 US



01042008    No Chg-P    CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 59-2752562	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 ROSENBERG, DONALD S.  
 ONE SE THIRD AVE  
 STE 3050  
 MIAMI, FL 33131

**DO NOT WRITE 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.     \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD O'NEILL, GEORGE D. 30 ROCKEFELLER PLZA#5432 NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD O'NEILL, ABBY M. 30 ROCKEFELLER PLZA#5432 NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSENBERG, DONALD S. 3050 ONE THIRD AVE MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

U00000778661  
 01/11/08-80006-012 158.75

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 *Donald S. Rosenberg*      Vice Pres      11/4/08      305 358 2600  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #  
 DONALD S. ROSENBERG