

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