

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026087

FILED
Apr 24, 2008
Secretary of State

Entity Name: DE LEON & DE LEON, P.A.

Current Principal Place of Business:

44 WEST FLAGLER STREET
325
MIAMI, FL 331306812 US

Current Mailing Address:

44 WEST FLAGLER STREET
325
MIAMI, FL 331306812 US

New Principal Place of Business:

66 WEST FLAGLER STREET
800
MIAMI, FL 33130 US

New Mailing Address:

66 WEST FLAGLER STREET
800
MIAMI, FL 33130 US

FEI Number: 65-0739063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEON, NEIL A
44 WEST FLAGLER STREET
SUITE 325
MIAMI, FL 331306812 US

Name and Address of New Registered Agent:

DELEON, NEIL A
66 WEST FLAGLER STREET
SUITE 800
MIAMI, FL 33130 US

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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELEON, NEIL A
Address: 44 WEST FLAGLER STREET, STE. 325
City-St-Zip: MIAMI, FL 331306812

Title: VPSD () Delete
Name: DELEON, KIRK
Address: 44 WEST FLAGLER STREET, STE. 325
City-St-Zip: MIAMI, FL 331306812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELEON, NEIL A
Address: 66 WEST FLAGLER STREET, STE. 800
City-St-Zip: MIAMI, FL 33130

Title: VPSD (X) Change () Addition
Name: DELEON, KIRK
Address: 66 WEST FLAGLER STREET, STE. 800
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: NEIL A. DELEON

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date