2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #249369 05-01-2006 90416 020 ***150.00 1. Entity Name LEACH AND LEACH, INC. Principal Place of Business Mailing Address 200 S ORANGE AVE 40076507 320 OLD MAIN ST. SARASOTA, FL 34236 US P.O.BOX 1700 BRADENTON FLA. 34206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-0972117 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREBE, JEFFREY A Street Address (P.Q. Box Number is Not Acceptable) 200 S ORANGE AVE SARASOTA, FL 34236 City Zip Code 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, typod 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DVPT TITLE Change ☐ Addition DILE ☐ Defete NAME SWACKHAMER, LESLIE NAME 4034 Colquitt Street STREET ADORESS STREET ADDRESS 2419 W BOSTON CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77027 SEATTLE, WA ☐ Delete X Change Addition THLE SD 1!TLE MEEHAN, ELIZABETH NAME NAME 115 Hollin Way STREET ADDRESS STREET ADDRESS 2171 ROYAL DR. CITY-ST-ZIP Winston-Salem, NC 27104 CITY-ST-ZIP WINSTON-SALEM, NC PD Delete TITLE Change ☐ Addition TITLE NAME LEACH, A.K. JR MAME STREET ADDRESS STREET ADDRESS 5013 BAYSHORE RD. CITY+ST-ZIP CITY-ST-ZIP SARASOTA, FL 34234 ☐ Addition ☐ Change DILE ☐ Delete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 13.TV - \$1-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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: Daytme Phone (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR A.K. LEACH, JR. Its Aresident

FILED

Secretary of State

May 01, 2006 8:00 am



WILLIAMS PARKER
HARRISON DIETZ & GETZEN

ATTACHMENT

H0076507

#249369

ATTORNEYS AT LAW 200 South Orange Avenue SARASOTA, FLORIDA 34236

T: (941) 552-5550 F: (941) 552-5559

soneil@williamsparker.com

April 26, 2006

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Re: LEACH AND LEACH, INC.

Dear Sir/Madam:

Forwarded herewith is the 2006 Uniform Business Report for Leach and Leach, Inc., and our Firm's check in the amount of \$150.00, in payment of the filing fee. Please file this report as quickly as possible.

Thank you, and please contact me immediately should any problems arise in connection with this

Sincerely,

Sharon M. O'Neil Corporate Paralegal

smo-694672 Enclosures

www.williamsparker.com