2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 305131

1. Entity Name
LEO-JAMES, INC.

Principal Place of Business	Mailing Address
1228 ALTON ROAD	1228 ALTON ROAD
MIAMI BEACH, FL 33139 US	MIAMI BEACH, FL 33139 US

DO NOT WRITE IN THIS SPACE

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01212008 · No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-1166764	Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

RESNICK, JAMES
1228 ALTON ROAD
MIAMI BEACH, FL 33139

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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, typed or printed name of registered agent and title if applicable.   (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	PD
NAME	RESNICK, JAMES
STREET ADDRESS	1228 ALTON ROAD
CITY-ST-ZIP	MIAMI BEACH, FL 33139

TITLE	SD
NAME	RESNICK, SARA
STREET ADDRESS	1228 ALTON ROAD
CITY-ST-ZIP	MIAMI BEACH, FL 33139

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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: _____ JAMES RESNICK _____ 2-15-08 _____ 305 - 6734981

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #