2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # 487020** 1. Entity Name LEETCO, INC. Principal Place of Business Mailing Address 6028 21ST ST. E P. O. BOX 1201 **BRADENTON FL 34203** TALLEVAST FL 34270 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1639931 Not Applicable 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 Name TEEL, PAUL L. Street Address (P.O. Box Number is Not Acceptable) 20605 63RD AVE **BRADENTON FL 34202** 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00: Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change MILL Delete TITLE ☐ Addition TEEL, PAUL L NAME NAME U00000735993 PO BOX 618 STREET ADDRESS STREET ADDRESS 05/10/07-80057-011 150.00 TALLEVAST FL 34270 CITY-ST-7(P CITY - ST - ZIP TITLE, ☐ Delete Change ■ Addition SUDBURY, DONALD E. NAME NAME 20807 63RD AVE E STREET ADDRESS STREET ADDRESS **BRADENTON FL 34202** CITY-SI-ZIP CITY-ST-ZIP ST TITLE Delete ☐ Change ☐ Addition HARE, MARY R NAME NAME 2612 47TH AVE. W. STREET ADDRESS STREET ADDRESS NORTH PORT FL 34286 CITY-ST-ZIP CHY-ST-7/P HHE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City+SI-7iP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete HILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CUY-SI-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

FILED

04/24/07 941-758-8558
Daving Phone #