2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT #646486** 1. Entity Name LESAGE, INC. Principal Place of Business Mailing Address 20 W. TROPICAL WAY 20 W. TROPICAL WAY FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317 DO NOT WRITE IN THIS SPACE

NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 27, 2008 08:00 Al Secretary of State

DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				0104200 4. FEI Nui 59-1		CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
SHELDON, STUART 20 W. TROPICAL WAY FORT LAUDERDALE, FL 33317			DO NOT WRITE IN THIS SPACE			
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 profiled name of registered agent and title it applicable. (NOTE: Registered Agent signature required when renstating) DATE DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHELDON, STUART 20 W. TROPICAL WAY FORT LAUDERDALE, FL 33317	CIONS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE					U00000 03/06/08-	840424 80048-018 150.00
NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE				
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SE	PACE
NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutos. 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:

1-23-08

Daytime Phone 4