2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #646492 03-09-2006 90151 013 ***150.00 1. Entity Name CHARLES M. LEONARD, INC. Principal Place of Business Mailing Address 40027014 2426 MAYPORT ROAD 2426 MAYPORT ROAD STE 1 STE 4 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 2. Principal Place of Business :-3. Mailing Address 2426 Mayport Road Suite, Apt. #, etc. Ste 4 Suite, Apt. #, etc. 02232006 Chg-P CR2E034 (11/05) City & State Atlantic Beach City & State 4. FEI Number Applied For 59-2866192 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32224 Duval Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Leonard, Charles M. LEONARD, CHARLES M. 509 LIGHTHOUSE COURT Street Address (P.O. Box Number is Not Acceptable) 13099 Highland Glen Way East NEPTUNE BEACH, FL 32266 Jacksonville, ۲, City Zip Code 32224 8. The above har ed patity 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 3,2006 SIGNATURE ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME LEONARD, CHARLES M NAME STREET ADDRESS **509 LIGHTHOUSE COURT** STREET ADDRESS CITY-ST-ZIP NEPTUNE BCH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Leonard, Charles M NAME NAME STREET ADDRESS 13099 Highland Glen Way East STREET ADDRESS Jacksonville, FL 32224 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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. changed, or on an attack

FILED Mar 09, 2006 8:00 am

Charles M. Leonard

GNATURE AND

SIGNATURE:



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 24, 2006

CHARLES M. LEONARD, INC.

2426 MAYPORT ROAD

STE 4

ATLANTIC BEACH, FL 32233

SUBJECT: CHARLES M. LEONARD, INC.

Ref. Number: 646492)

We have received your document for CHARLES M. LEONARD, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Although you attempted to download an annual report form, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Letter Number: 806A00013277

PAMELA YARBOR OPS