

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678898

Entity Name: LEO'S SPEEDOMETER, INC.

FILED
Mar 12, 2006
Secretary of State

Current Principal Place of Business:

8191 NW 91ST TERRACE
STE A-7
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8191 NW 91ST TERRACE
STE A-7
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2004920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EDUARDO
8191 NW 91ST TERRACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, EDUARDO
8191 NW 91ST TERRACE
SUITE A-7
MIAMI, FL 33166 US

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.

SIGNATURE: EDUARDO LOPEZ

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LOPEZ, EDUARDO
Address: 8191 NW 91ST TERRACE
City-St-Zip: MIAMI, FL 33166

Title: SV () Delete
Name: LOPEZ, ANA J
Address: 8191 NW 91ST TERRACE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO LOPEZ

PT

03/12/2006

Electronic Signature of Signing Officer or Director

Date