

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806065

FILED
Mar 29, 2006
Secretary of State

Entity Name: LEONARD CONSTRUCTION COMPANY

Current Principal Place of Business:

800 NORTH LINDBERGH BLVD.
ST LOUIS, MO 63167

New Principal Place of Business:

14522 SOUTH OUTER FORTY RD
CHESTERFIELD, MO 63017

Current Mailing Address:

800 NORTH LINDBERGH BLVD.
ST LOUIS, MO 63167

New Mailing Address:

14522 SOUTH OUTER FORTY RD
CHESTERFIELD, MO 63017

FEI Number: 36-1379000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TAS () Delete
Name: DESAI, PANKAJ J
Address: 14522 S. OUTER FORTY DR
City-St-Zip: ST. LOUIS, MO 63017

Title: DP () Delete
Name: RHOADES, JANETTE M
Address: 14522 S. OUTER FORTY DR
City-St-Zip: ST. LOUIS, MO 63017

Title: D () Delete
Name: TOURVILLE, MICHAEL
Address: 14522 S. OUTER FORTY DR
City-St-Zip: ST. LOUIS, MO 63017

Title: S () Delete
Name: MERZ, JOHN S
Address: 14522 S. OUTER FORTY DR
City-St-Zip: ST. LOUIS, MO 63017

Title: AT () Delete
Name: BRADY, ROBERT L
Address: 800 N. LINDBERGH BLVD.
City-St-Zip: SAINT LOUIS, MO 63167

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DESAI, PANKAJ J
Address: 14522 S. OUTER FORTY RD
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP (X) Change () Addition
Name: RHOADES, JANETTE M
Address: 14522 S. OUTER FORTY RD
City-St-Zip: CHESTERFIELD, MO 63017

Title: PRES (X) Change () Addition
Name: WATSON, GERALD A
Address: 14522 S. OUTER FORTY RD
City-St-Zip: CHESTERFIELD, MO 63017

Title: S (X) Change () Addition
Name: MERZ, JOHN S
Address: 14522 S. OUTER FORTY RD
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP (X) Change () Addition
Name: SNODGRASS, ROBERT J
Address: 14522 SOUTH OUTER FORTY RD
City-St-Zip: CHESTERFIELD, MO 63017

Title: TREA () Change (X) Addition
Name: ANDERSON, NANCY J
Address: 14522 SOUTH OUTER FORTY RD
City-St-Zip: CHESTERFIELD, MO 63017

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: NANCY J ANDERSON

TREA

03/29/2006

Electronic Signature of Signing Officer or Director

Date